


**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L52786			
1. Entry Name AMERICA'S SENIOR FINANCIAL SERVICES, INC.			
Principal Place of Business 9501 NE 2ND AVENUE MIAMI SHORES, FL 33128 US		Mailing Address 9501 NE 2ND AVENUE MIAMI SHORES, FL 33128 US	
2. Principal Place of Business 10800 Biscayne Blvd Suite, Apt. #, etc. STE 500		3. Mailing Address 10800 Biscayne Blvd. Suite, Apt. #, etc. STE 500	
City & State Miami, FL		City & State Miami, FL	
Zip 33161	Country USA	Zip 33161	Country USA
4. FEI Number 65-0181535		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		Additional Fee Required \$8.75	
6. Name and Address of Current Registered Agent SHERMAN, THOMAS G., ESQUIRE 218 ALMERIA AVE. CORAL GABLES FL, FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <small>Signature, typed or printed name of registered agent and file 2 applicable.</small>		DATE <small>(NOTE: Registered Agent signature required when changing)</small>	
<p>FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State</p>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CED LOCKE, NELSON JR 16921 SW 14 ST PEMBROKE PINES, FL 33027	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVD LOCKE, CHERYL D. 16921 SW 14 ST PEMBROKE PINES, FL	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLUCK, CHARLES M 9601 NE 2ND AVE MIAMI SHORES, FL 33138	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHERMAN, THOMAS 218 ALMERIA AVE CORAL GABLES, FL 33134	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BUONO, MICHAEL 1070 E. INDIAN TOWN RD, STE 410 JUPITER, FL 33477	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GIRARD, DEAN 1070 E. INDIAN TOWN RD, STE 410 JUPITER, FL 33477	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment to an address, with all other like empowered.			
SIGNATURE: ROBERT F. KENDALL, VP/CEO		Date: 9/3/03 (561) 656-2322 Camera Photo:	

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CHECK HERE IF MAKING CHANGES

* SEE ATTACHMENT 1.

CFLR039 (10/02)

Attachment

90154467

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AMERICA'S SENIOR FINANCIAL SERVICES, INC.

ATTACHMENT I.

10. Officers and Directors - Addition

V
Robert F. Kendall
1070 E. Indiantown Rd, Ste. 410
Jupiter, FL 33411