2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 24, 2005
Secretary of State

DOCUMENT# P00000076986

Entity Name: SENIOR HEALTH PLUS, INC.

Current Principal Place of Business:

2320 NE 2ND STREET #2B
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

2320 NE 2ND STREET #2B
OCALA, FL 34470

New Mailing Address:

5488 SE 35TH LOOP
OCALA, FL 34471

FEI Number: 59-3665179 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JANOUSKY, STEVEN
9 TEAK LANE
OCALA, FL 34472 US

Name and Address of New Registered Agent:

REYNOLDS, KEVIN
5488 SE 35TH LOOP
OCALA, FL 34471 US

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.

SIGNATURE: KEVIN REYNOLDS 06/24/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: JANOUSKY, STEVEN
Address: 9 TEAK LANE
City-St-Zip: OCALA, FL 34472

Title: VST (X) Delete
Name: REYNOLDS, KEVIN
Address: 5015 NE 6TH ST.
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: REYNOLDS, KEVIN
Address: 5488 SE 35TH LOOP
City-St-Zip: OCALA, FL 34471

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN REYNOLDS P 06/24/2005
Electronic Signature of Signing Officer or Director Date