

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009120

Entity Name: FIDELITY SENIOR SERVICES INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

9732 LITTLE RD.
SUITE 8
NEW PORT RICHEY, FL 34654

Current Mailing Address:

9732 LITTLE RD.
SUITE 8
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

9732 LITTLE RD.
SUITE 10
NEW PORT RICHEY, FL 34654

New Mailing Address:

9732 LITTLE RD.
SUITE 10
NEW PORT RICHEY, FL 34654

FEI Number: 20-0591044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELL, FRANK R JR
9732 LITTLE RD.
SUITE 8
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

SCHELL, FRANK R JR
9732 LITTLE RD.
SUITE 10
NEW PORT RICHEY, FL 34654 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:

06/30/2005

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: SCHELL, FRANK R JR
Address: 9732 LITTLE RD. SUITE 8
City-St-Zip: NEW PORT RICHEY, FL 34654 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHELL, FRANK R JR
Address: 9732 LITTLE RD. SUITE 10
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: FRANK R SCHELL JR

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date