

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044189

FILED  
Mar 04, 2005  
Secretary of State

Entity Name: SENIOR PLANNING STRATEGIES, INC.

## Current Principal Place of Business:

801 W BAY DR #503  
LARGO, FL 33770

## New Principal Place of Business:

801 W BAY DR  
SUITE #511  
LARGO, FL 33770

## Current Mailing Address:

801 W BAY DR #503  
LARGO, FL 33770

## New Mailing Address:

801 W BAY DR  
SUITE #511  
LARGO, FL 33770

FEI Number: 86-1099901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUHN, JAMES  
801 W BAY DR #503  
LARGO, FL 33770 US

## Name and Address of New Registered Agent:

HUHN, JAMES G  
801 W BAY DR  
SUITE #511  
LARGO, FL 33770 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: JAMES G HUHN

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: HUHN, JAMES  
Address: 801 W BAY DR #503  
City-St-Zip: LARGO, FL 33770

Title: VS ( ) Delete  
Name: HUHN, LISA  
Address: 801 W BAY DR #503  
City-St-Zip: LARGO, FL 33770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: HUHN, JAMES G  
Address: 801 W BAY DR #511  
City-St-Zip: LARGO, FL 33770

Title: VS (X) Change ( ) Addition  
Name: HUHN, LISA L  
Address: 801 W BAY DR #511  
City-St-Zip: LARGO, FL 33770

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: JAMES G HUHN

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date