

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012852

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: PEACE OF MIND SENIOR LIVING MANAGEMENT, INC.

**Current Principal Place of Business:**

52 WEST OAKLAND PARK BLVD.  
SUITE #167  
FT. LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

52 WEST OAKLAND PARK BLVD.  
SUITE #167  
FT. LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number: 65-0898974      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEINSTENI, BARRY  
2632 N.W. 3RD AVE.  
FT. LAUDERDALE, FL 33311      US

**Name and Address of New Registered Agent:**

FEINSTENI, BARRY  
726 NW 28 COURT  
FT. LAUDERDALE, FL 33311      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: BARRY FEINSTERIN      03/17/2004  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: FEINSTEIN, BARRY  
Address: 2632 N.W. 3RD AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VPD      ( ) Delete  
Name: GILMORE, DAVID  
Address: 2632 N.W. 3RD AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33311

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: FEINSTEIN, BARRY  
Address: 726 NW 28 COURT  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VPD      (X) Change ( ) Addition  
Name: GILMORE, DAVID  
Address: 726 NW 28 COURT  
City-St-Zip: FT. LAUDERDALE, FL 33311

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: BARRY FEINSTEIN      PRES      03/17/2004  
Electronic Signature of Signing Officer or Director      Date