*** 2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P01000084480** TODAYS SENIORS OF FLORIDA, INC. Principal Place of Business Mailing Address 2500 QUAMUM LAKES DR 7158 TREVISO LANE BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33426 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2380120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHENKMAN, BENJAMIN P ESQ. DO NOT WRITE 2500 QUANTUM LAKES DRIVE, SUITE 203 BOYNTON BEACH, FL 33426 IN THIS SPACE 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_ Signature, typed or primed name of registered agent and title if applicable. INCITE: Segistated Agent economic required when renetation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. RILE FRIEDER, HAROLD I NAME STREET ADDRESS 7158 TREVISO LANE CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE UDDQQQQ153788 NAME 05/04/04-80140-018 150.00 STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS OO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE MME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I heroby certify that the information supplied with this filting 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 with my address with all other live empowered.

SIGNATURE:

CITY-ST-ZIP

MENATURE AND TYPES OR PRINTED WING OF SIGNING OFFICER OR DIRECTOR

4/29/2004

Dayuma Phone #

FILED