
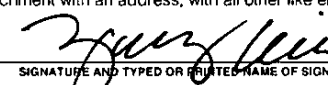


FILED
Apr 12, 2005 8:00 am
Secretary of State

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

04-12-2005 90133 034 ***150.00

DOCUMENT # F03000002431 1. Entity Name SENIOR LIVING HOLDINGS, INC.		
Principal Place of Business 1701 HIGGHWAY A1A, STE. 304 VERO BEACH, FL 32963		Mailing Address 1701 HIGGHWAY A1A, STE. 304 VERO BEACH, FL 32963
2. Principal Place of Business 1440 Highway A1A <small>Suite, Apt. #, etc.</small>	3. Mailing Address 1440 Highway A1A <small>Suite, Apt. #, etc.</small>	
<small>City & State</small> VERO BEACH, FL	<small>City & State</small> VERO BEACH, FL	4. FEI Number 20-0018373
<small>Zip</small> 32963	<small>Country</small> USA	Applied For <input type="checkbox"/> Not Applicable
<small>Zip</small> 32963	<small>Country</small> USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent F&L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202		7. Name and Address of New Registered Agent <small>Name</small> <small>Street Address (P.O. Box Number is Not Acceptable)</small> <small>City</small> FL <small>Zip Code</small>
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY-ST-ZIP</small>	DCP SMICK, TIMOTHY S 1701 HIGGHWAY A1A, STE. 304 VERO BEACH, FL 32963	<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY-ST-ZIP</small>
<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY-ST-ZIP</small>	DVPS SIMMONS, DANIEL L 1701 HIGGHWAY A1A, STE. 304 VERO BEACH, FL 32963	1440 Highway A1A VERO BEACH, FL 32963
<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY-ST-ZIP</small>	T AILLS, ZACH 1701 HIGGHWAY A1A, STE. 304 VERO BEACH, FL 32963	<small>TITLE</small> <small>NAME</small> <small>STREET ADDRESS</small> <small>CITY-ST-ZIP</small>
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12. I hereby certify that the information supplied with this filing 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 an address, with all other like empowered.		
SIGNATURE: 		3/22/05 <small>Date</small>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Daytime Phone #</small>