2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-25-2005 90027 022 ***150.00 DOCUMENT # F04000000982 SENIOR PLANNERS OF INDIANA, INC. Mailing Address 66002667 4092 WHITEBARK PLANTATION 4092 WHITEBARK PLANTATION MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINI, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 4092 WHITEBARK PLANTATION MIDDLEBURG, FL 32068 City Zip Code 9. 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 9. Election Campaign Financing 3. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS - · ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Deleta TITLE ☐ Change Addition MARTINI, WILLIAM D NAME NAME 4092 WHITEBARK PLANTATION STREET ADDRESS STREET ADVINGESS CITY-51-20P MIDDLEBURG, FL 32068 CITY-ST-ZF JITLE Delete TITLE ☐ Change ☐ Addition MARTINI, JUDITH E NAME NAME STREET ADDRESS 4092 WHITEBARK PLANTATION STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE TITLE ☐ Change C) October ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detail DTLF. Change --- [-] Addition-NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZP CITY-ST-ZIP TITLE Deleta TITLE Change Addition STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 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 SIGNATURE:

FILED Feb 25, 2005 8:00 am

Secretary of State