

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006899

FILED
Feb 21, 2005
Secretary of State

Entity Name: SENIOR CARE PLANS/RX AMERICA AGENCY, INC.

Current Principal Place of Business:

777 MAIN ST. SUITE 3100
FT. WORTH, TX 76102

New Principal Place of Business:

777 MAIN ST.
SUITE 3100
FT. WORTH, TX 76102

Current Mailing Address:

777 MAIN ST. SUITE 3100
FT. WORTH, TX 76102

New Mailing Address:

777 MAIN ST.
SUITE 3100
FT. WORTH, TX 76102

FEI Number: 74-3128544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAUERT, PETER W
Address: 777 MAIN ST. SUITE 3100
City-St-Zip: FT. WORTH, TX 76102

Title: PS () Delete
Name: OWENS, MICHAEL
Address: 777 MAIN ST. SUITE 3100
City-St-Zip: FT. WORTH, TX 76102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL OWENS

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date