2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2004 08:00 AM **Secretary of State** DOCUMENT # G03562 SENIORS MANAGEMENT, INC. Principal Place of Business Mailing Address 17475 SOUTH DIXIE HIGHWAY 17475 SOUTH DIXIE HIGHWAY MIAMI, FL 33157 MIAMI, FL 33157 02092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2257200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signisture regulared when reinstering) DATE U00000066502 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 02/26/04-80018-005 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHIFF, SIDNEY NAME STREET ADDRESS 17475 SOUTH DIXIE HIGHWAY CITY - ST - ZIP MIAMI, FL 33157 NAME STREET ADDRESS CITY-ST-ZIP TITEF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. Thereby certify that the information supplied with this filling 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 of the corporation of the reconstruction changed, or on an attachment with an with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP ШĘ NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED