2004 FOR PROFIT CORPORATION

Mar 31, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # H75968 03-31-2004 90015 015 ***150.00 AMERICAN ASSOCIATION OF SENIOR PERSONS, INC. Principal Place of Business Mailing Address 440448011 % ALAN J. WERKSMAN, ESQ. % ALAN J. WERKSMAN, ESQ. 160 SW 12 AVENUE #101B 160 SW 12 AVENUE #101B DEERFIELD BEACH, FL 33442 115 DEERFIELD BEACH, FL 33442 1IS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03042004 Chg-P City & State City & State 4. FEI Number Applied For 59-3014982 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WERKSMAN, ALAN J ESQ. Street Address (P.O. Box Number is Not Acceptable) 160 SW 12 AVE SUITE 101B DEERFIELD BEACH, FL 33442 Zip Code 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROSENTHAL, LAWRENCE M NAME NAME 10275 COLLINS AVENUE #1419 STREET ADDRESS STREET ADDRESS MIAMI, FL 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERNSTEIN, JOYCE NAME NAME STREET ADDRESS 10275 COLLINS AVENUE- #1419 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33154 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP

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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

Date

Daytime Phone #

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: