

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59047

FILED
Feb 01, 2005
Secretary of State

Entity Name: SENIOR INSURANCE RESOURCES, INC.

Current Principal Place of Business:

5505 N ATLANTIC AVENUE
#127
COCOA BCH, FL 32931 US

New Principal Place of Business:

1980 N. ATLANTIC AVE.
#902
COCOA BCH, FL 32931 US

Current Mailing Address:

C/O JOHN J. ALEXANDER
PO BOX 320310
COCOA BCH, FL 32932 US

New Mailing Address:

FEI Number: 59-2997248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, JOHN J.
5505 N. ATLANTIC AVE.
SUITE 127
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ALEXANDER, JOHN J.
1980 N. ATLANTIC AVE.
SUITE 902
COCOA BEACH, FL 32931 US

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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALEXANDER, JOHN J.,
Address: 1527 S ATLANTIC AVE #401
City-St-Zip: COCOA BCH, FL

Title: DVP () Delete
Name: ALEXANDER, ROCHELLE, A.
Address: 1527 S ATLANTIC AVE #401
City-St-Zip: COCOA BCH, FL

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: JOHN J. ALEXANDER

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date