

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002046

FILED
Jul 01, 2004
Secretary of State**Entity Name:** AMERICAN UNITED SENIORS, INC**Current Principal Place of Business:**8250 W. FLAGLER ST.
STE. 116
MIAMI, FL 33144**New Principal Place of Business:****Current Mailing Address:**8250 W. FLAGLER ST.
STE. 116
MIAMI, FL 33144**New Mailing Address:****FEI Number:** 65-0995694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BISMARCK, ROBERT M
8250 W. FLAGLER ST.
STE. 116
MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: DEL VALLE, NYDIA
Address: 8742 S.W. 27TH ST.
City-St-Zip: MIAMI, FL 33165**Title:** D () Delete
Name: BISMARCK, ROBERTO M
Address: 3420 S.W. 108 AVE
City-St-Zip: MIAMI, FL 33165**Title:** D () Delete
Name: HERNANDEZ, PLACIDO
Address: 14000 S.W. 90 AVE
City-St-Zip: MIAMI, FL 33176**Title:** D () Delete
Name: MORAN-HERNANDEZ, GLORIA
Address: 14621 S.W. 83 CT
City-St-Zip: MIAMI, FL 33158**Title:** D () Delete
Name: MARTINEZ, OLGA C
Address: 3420 S.W. 108 AVE
City-St-Zip: MIAMI, FL 33165**Title:** D () Delete
Name: KINGSBERG, EDWARD
Address: 14621 S.W. 83 CT
City-St-Zip: MIAMI, FL 33158**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: BISMARCK, ROBERTO M
Address: 3420 S.W. 108 AVE
City-St-Zip: MIAMI, FL 33165**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTO M. BISMARCK

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date