2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2004 08:00 AM Secretary of State DOCUMENT # P00000072752 SENIOR FINANCIAL SOLUTIONS INC. Principal Place of Business Mailing Address 219 SHADOW BAY BLVD, SOUTH 219 SHADOW BAY BLVD, SOUTH LONGWOOD, FL 32779 LONGWOOD, FL 32779 CB2E034 (10/03) 08112004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MAYFIELD, CINDY 219 SHADOW BAY BLVD, SOUTH LONGWOOD, FL 32779 IN THIS SPACE 1. 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 (NOTE: Registered Agent signature required when revisitating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME SNODGRASS, LINDSAY U00000171874 09/08/04-80009-015 150.00 219 SHADOW BAY BLVD, SOUTH STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 RA TITLE MAYFIELD, CINDY NAME STREET ADDRESS 219 SHADOWBAY BLVD. S. LONGWOOD, FL 32779 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 Statules. 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 507, 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.

SIGNATURE: .

FILED