

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097761

FILED
May 09, 2005
Secretary of State

Entity Name: AGE-SMART SUPPORT SERVICES INCORPORATED

Current Principal Place of Business:

2099 NE 4TH CT
BOCA RATON, FL 33431

New Principal Place of Business:

200 W. PALMETTO PARK RD
306
BOCA RATON, FL 33431

Current Mailing Address:

2099 NE 4TH CT
BOCA RATON, FL 33431

New Mailing Address:

200 W. PALMETTO PARK RD
306
BOCA RATON, FL 33432

FEI Number: 65-1051406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERGNE, ANA
398 SW 13TH PLACE
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERGNE, ANA C
Address: 398 SW 13TH PL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERGNE, ANA C
Address: 200 W. PALMETTO PK RD #306
City-St-Zip: BOCA RATON, FL 33432

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: ANA VERGNE

PRES

05/09/2005

Electronic Signature of Signing Officer or Director

Date