2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000097761

Entity Name: AGE-SMART SUPPORT SERVICES INCORPORATED

Apr 30, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3940 NW 5TH AVE. 398 SW 13TH PLACE BOCA RATON, FL 33431 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

398 SW 13TH PLACE 3940 NW 5TH AVE. BOCA RATON, FL 33431 BOCA RATON, FL 33432

FEI Number: 65-1051406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

VERGNE, ANA VERGNE, ANA 398 SW 13TH PLACE 3940 NW 5TH AVE. BOCA RATON, FL 33431 BOCA RATON, FL 33432

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: ANA VERGNE 04/30/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete VERGNE, ANA VERGNE, ANA C Name: Name: 3940 NW 5TH AVE. Address: 398 SW 13TH PL Address: City-St-Zip: BOCA RATON, FL 33431 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 Statutés. 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 C VERGNE PD 04/30/2003