

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045388

FILED
Apr 11, 2005
Secretary of State

Entity Name: SENIOR BENEFIT GROUP OF FLORIDA, INC.

Current Principal Place of Business:

240 N. WASHINGTON BLVD., STE. 400
SARASOTA, FL 34236

New Principal Place of Business:

2425 FRUITVILLE ROAD
SARASOTA, FL 34237

Current Mailing Address:

240 N. WASHINGTON BLVD., STE. 400
SARASOTA, FL 34236

New Mailing Address:

2425 FRUITVILLE ROAD
SARASOTA, FL 34237

FEI Number: 65-1100045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMAN, BELTON H
240 N. WASHINGTON BLVD., STE. 400
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HEIMAN, BELTON H
2425 FRUITVILLE ROAD
SARASOTA, FL 34237 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: BELTON H. HEIMAN

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEIMAN, LEESA
Address: 240 N. WASHINGTON BLVD., STE. 400
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: HEIMAN, BELTON H
Address: 240 N. WASHINGTON BLVD., STE. 400
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HEIMAN, LEESA
Address: 2425 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: P (X) Change () Addition
Name: HEIMAN, BELTON H
Address: 2425 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

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: BELTON H. HEIMAN

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date