

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000072924

FILED
Jan 24, 2002 8:00 AM
Secretary of State

Entity Name: SENIOR RETIREMENT PLANNING, INC.

Current Principal Place of Business:

6 CHESTER LANG PLACE
CRANFORD, NJ 07016

New Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 137
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6 CHESTER LANG PLACE
CRANFORD, NJ 07016

New Mailing Address:

10 FAIRWAY DRIVE
SUITE 137
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1000 WEST AVENUE SUITE 1114
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FARELLA, VITO J
63 VENTNOR D
DEERFIELD BEACH, FL 33442 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: VITO J. FARELLA

01/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARELLA, VITO J
Address: 6 CHESTER LANG PLACE
City-St-Zip: CRANFORD, NJ 07016

Title: D () Delete
Name: FARELLA, MARIA L
Address: 6 CHESTER LANG PLACE
City-St-Zip: CRANFORD, NJ 07016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARELLA, VITO J
Address: 63 VENTNOR D
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Change () Addition
Name: FARELLA, MARIA L
Address: 63 VENTNOR D
City-St-Zip: DEERFIELD BEACH, FL 33442

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: VITO J. FARELLA

D

01/24/2002

Electronic Signature of Signing Officer or Director

Date