

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013257

FILED
Jun 28, 2005
Secretary of State

Entity Name: SENIOR OPTIONS AND SOLUTIONS, INC.

Current Principal Place of Business:

100 VENICE AVE W
STE. I
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

100 VENICE AVE W
STE. I
VENICE, FL 34285

New Mailing Address:

FEI Number: 01-0602669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLINGBEIL, ROBERT T JR
341 VENICE AVE W
VENICE, FL 34285 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: DPT () Delete
Name: KRUGER, PAMELA A
Address: 1302 MANGO AVE
City-St-Zip: VENICE, FL 34292

Title: SV () Delete
Name: WALDROP, SANDRA
Address: 501 BROWN RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KRUGER, PAMELA A
Address: 608 W. VENICE AVENUE
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA WALDROP

SV

06/28/2005

Electronic Signature of Signing Officer or Director

Date