

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038667

FILED
Mar 29, 2004
Secretary of State

Entity Name: FLORIDA SENIOR PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

2519 N MCMULLEN BOOTH RD
STE 510-254
CLEARWATER, FL 33761

New Principal Place of Business:

10801 STARKEY ROAD
STE 104-20
LARGO, FL 33777

Current Mailing Address:

2519 N MCMULLEN BOOTH RD
STE 510-254
CLEARWATER, FL 33761

New Mailing Address:

10801 STARKEY ROAD
STE 104-20
LARGO, FL 33777

FEI Number: 02-0587039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAFANA, IVY N
2519 N MCMULLEN BOOTH RD
STE 510-254
CLEARWATER, FL 33761

Name and Address of New Registered Agent:

VILLAFANA, IVY N
10801 STARKEY ROAD
STE 104-20
LARGO, FL 33777

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:

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VILLAFANA, IVY N
Address: 2519 N MCMULLEN BOOTH RD STE 510-254
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VILLAFANA, IVY N
Address: 10801 STARKEY ROAD, STE. 104-20
City-St-Zip: LARGO, FL 33777

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: IVY N. VILLAFANA

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date