

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038667

FILED
Jan 14, 2005
Secretary of State

Entity Name: FLORIDA SENIOR PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

10801 STARKEY ROAD
STE 104-20
LARGO, FL 33777

New Principal Place of Business:

10801 STARKEY ROAD
STE 104-64
LARGO, FL 33777

Current Mailing Address:

10801 STARKEY ROAD
STE 104-20
LARGO, FL 33777

New Mailing Address:

10801 STARKEY ROAD
STE 104-64
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
10801 STARKEY ROAD
STE 104-20
LARGO, FL 33777 US

Name and Address of New Registered Agent:

VILLAFANA, IVY N
10801 STARKEY ROAD
STE 104-64
LARGO, FL 33777 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VILLAFANA, IVY N
Address: 10801 STARKEY ROAD, STE. 104-64
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

DP

01/14/2005

Electronic Signature of Signing Officer or Director

Date