

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051965

FILED
Feb 19, 2004
Secretary of State

Entity Name: SENIOR FINANCIAL SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

677 N. WASHINGTON
SUITE 11
SARASOTA, FL 34236

New Principal Place of Business:

1937 IRVING STREET
SARASOTA, FL 34236

Current Mailing Address:

677 N. WASHINGTON
SUITE 11
SARASOTA, FL 34236

New Mailing Address:

1937 IRVING STREET
SARASOTA, FL 34236

FEI Number: 01-0686329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHTOLD, DANIEL A
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BRUNK, ROBERT G
1937 IRVING STREET
SARASOTA, FL 34236 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: ROBERT G. BRUNK

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BRUNK, ROBERT
Address: 1437 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRUNK, ROBERT G
Address: 1437 IRVING STREET
City-St-Zip: SARASOTA, FL 34236

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: ROBERT G. BRUNK

PST

02/19/2004

Electronic Signature of Signing Officer or Director

Date