

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000087275

FILED
Apr 22, 2005
Secretary of State

Entity Name: SENIORS ONLY FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

126 ROSEWOOD LN
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

126 ROSEWOOD LN
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 11-3650305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, MARK D ESQ.
C/O ERIK EDWARD JOH, P.A.
4600 N OCEAN BLVD STE 206
BOYNTON BCH, FL 33435 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STRAUSS, JAY J
Address: 126 ROSEWOOD LN
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY J. STRAUSS

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date