2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018567

Entity Name: DYNAMIC SENIORS INC.

FILED Jan 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11012 CASA GRANDE CIRCLE 4729 ALLEN ROAD

SPRING HILL, FL 34608 ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

11012 CASA GRANDE CIRCLE 4729 ALLEN ROAD SPRING HILL, FL 34608 ZEPHYRHILLS, FL 33541

FEI Number: 57-1154421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEROSSO, SANDRA L WARMKE, TERESA L PRES 11012 CASA GRANDE CIRCLE 4729 ALLÉN ROAD SPRING HILL, FL 34608 ZEPHYRHILLS, FL 33541 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: TERESA L. WARMKE 01/16/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete DEROSSO, SANDRA L Name: 11012 CASA GRANDE CIRCLE Address: City-St-Zip: SPRING HILL, FL 34608

Title: VΡ (X) Delete Name: WARMKE, TERESA L 27127 SEA BREEZE WAY Address: WESLEY CHAPEL, FL 33543

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS (X) Change () Addition WARMKE, TERESA L PRES Name: 27127 SEA BREEZE WAY Address: City-St-Zip: WESLEY, CHAPEL, FL 33543

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: TERESA L. WARMKE **PRES** 01/16/2004