FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 10, 2005

MILES LARSEN 4535 LOCKWOOD RIDGE RD SARASOTA, FL 34231

000054207990

Letter number: 505A00033374

SUBJECT: SENIOR PERSONAL SERVICES, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P03000019545) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N05000004468 with the original file date of February 18, 2003.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely, Beth Register Document Specialist Supervisor New Filings Section