2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90204 018 ***150.00 **DOCUMENT # P03000021854** SENIOR HEALTHCARE CONSULTANTS, INC. Principal Place of Business Mailing Address 10110 GLENMORE AVE PO BOX 50992 SARASOTA, FL 34232 BRADENTON, FL 34202 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2315641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FETTERS, RANDALL P DO NOT WRITE 10110 GLENMORE AVENUE BRADENTON, FL 34203 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, Signature, typed or printed na edapiiqas ii eltit tara trega bea (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NÓW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FETTERS, RANDALL P NAME 1040 GLENMORE AVENUE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME FETTERS, LINDA A 10110 GLENMORE AVENUE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 it changed, or on an attachment with an address with a chapter 607.

SIGNATURE:

STREET ADDRESS CITY-ST-ZiP

D NAME OASIGNING OFFICER OR DIRECTOR

FILED