

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050944

Entity Name: OUT & ABOUT SENIORS, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

3090 SUNSET POINT ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

3090 SUNSET POINT ROAD
CLEARWATER, FL 33759 US

Current Mailing Address:

3135 BLUFF BLVD.
HOLIDAY, FL 34691 US

New Mailing Address:

3090 SUNSET POINT RD
CLEARWATER, FL 33759 US

FEI Number: 83-0355881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, LINDA L
3135 BLUFF BLVD.
HOLIDAY, FL 34691 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLETCHER, LINDA L
Address: 3135 BLUFF BLVD
City-St-Zip: HOLIDAY, FL 34691 US

Title: VP () Delete
Name: RUSSELL, JANIS L
Address: 3135 BLUFF BLVD.
City-St-Zip: HOLIDAY, FL 34691 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANIS L. RUSSELL

VP

01/21/2005

Electronic Signature of Signing Officer or Director

Date