

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062556

FILED
Jul 15, 2004
Secretary of State

Entity Name: ELDER PLANNING ALLIANCE CORP.

Current Principal Place of Business:

4529 DEER LODGE RD.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

9732 LITTLE RD.
SUITE 8
NEW PORT RICHEY, FL 34654

Current Mailing Address:

4529 DEER LODGE RD.
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 27-0059979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELL, FRANK R JR.
4529 DEER LODGE RD.
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

SCHELL, FRANK R JR.
9732 LITTLE RD.
SUITE 8
NEW PORT RICHEY, FL 34654 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: FRANK R. SCHELL JR.

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHELL, FRANK R JR.
Address: 4529 DEER LODGE RD.
City-St-Zip: NEW PORT RICHEY, FL 34655

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: FRANK R. SCHELL JR.

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07/15/2004

Electronic Signature of Signing Officer or Director

Date