2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

Secretary of State DOCUMENT # P03000120502 02-09-2004 90032 028 ***150.00 RETIRED SENIORS OF AMERICA, INC. 44008673 Principal Place of Business Mailing Address 3601 W. COMMERCIAL BLVD 5434 W. SAMPLE RD. SUITE 39 **SUITE 239** FT. LAUDERDALE, FL 33309 MARGATE, FL 33073 2. Principal Place of Business 3. Mailing Address 5434 W. Sample Road Suite, Apt. #, etc. Suite, Apt. #, etc. 02032004 Cha-P CR2E034 (10/03) # 239 City & State City & State 4. FEI Number Applied For 20-0384637 Margate Not Applicable Zip Country Zic Country \$8.75 Additional 5. Certificate of Status Desired 33073 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Dombrow, Allan B. DOMBROW, ALLAN B Street Address (P.O. Box Number is Not Acceptable) 3601 W. Commercial Blvd. ste. # 39 5434 W. SAMPLE RD. **SUITE 239** MARGATE, FL 33073 Zip Code 33309 Fort Lauderdale 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN .11 10. 11. TITLE Change ✓ Addition TITLE ☐ Delete D/P/S/T NAME NAME Dombrow, Allan B. STREET ADDRESS STREET ADDRESS 5434 W. Sample Road # 39 Margate, FL 33073 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ation 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 plemental 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 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 if 12. I hereby certify that the information indicated on this report or sure of the corporation or the report.

Allan B. Dombrow

2/3/04

954-777-0252 x 207

FILED Feb 09, 2004 8:00 am