2005 FOR PROFIT CORPORATION ANNUAL REPORT

Gabriela Roman, President

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # P03000130243** PHOENIX SENIOR LIVING, INC. Mailing Address Principal Place of Business 4861 NW 103 DRIVE 4861 NW 103 DRIVE CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0393487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROMAN, GABRIELA DO NOT WRITE 6793 NW 81 COURT PARKLAND, FL 33067 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 suau Roman Cabriela SIGNATURE. Signature, typed or printed name of repistered agent and title if applicable. (NOTE Registered Agent signature required 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 UN00000305479 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 04/14/05-80083-021 150.00 OFFICERS AND DIRECTORS 10. TITLE **PVST** ROMAN, GABRIELA NAME 6793 NW 81 COURT STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS City-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED