## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jul 18, 2005 8:00 am **Secretary of State** DOCUMENT # P94000048490 07-18-2005 90037 023 \*\*\*550.00 1. Entity Name SENIOR FOCUS HEALTH SYSTEMS, INC. Principal Place of Business Mailing Address 4127 WEST CYPRESS STREET 4127 WEST CYPRESS STREET 20064578 TAMPA, FL. 33607-2336 US TAMPA, FL\_33607-2336 US 2. Principal Place of Business 3. Mailing Address 1121 MARBELLA PLAZA DR 1121 MARBELLA PLAZA DR Suite, Apt. #, etc. Suite, Apt. #, etc. 07132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For TAMPA FL TAMPA 59-3252905 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33619 33619 **USA** USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLNER, RONALD Street Address (P.O. Box Number is Not Acceptable) 16002 LAKESHORE DR TAMPA, FL 33613 City Zip Code FL 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. 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 \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change TITLE ☐ Delete TITLE ☐ Addition NAME VAUGHAN, DAVID R NAME 1123 MARBELLA PLAZA DRIVE STREET ADDRESS 210 S. PARSONS AVE. STREET ADDRESS **TAMPA** FL 33619 CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 deport 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 a raddress with all other like purpowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone 6

FILED