

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034991

FILED
May 18, 2004
Secretary of State

Entity Name: PERSONAL SENIOR SERVICES, INC.

Current Principal Place of Business:

190 W PALMETTO PK RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

5970 S.W. 18TH ST
#230
BOCA RATON, FL 33433

New Mailing Address:

PO BOX 248
BOCA RATON, FL 33429

FEI Number: 65-0582152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, MARY G
6021 PETALUMA DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KELLY, MARY G
401 NE MIZNER BLVD.
905 PH
BOCA RATON, FL 33432 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: MARY G. KELLY

05/18/2004

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: A () Delete
Name: KELLY, MARY G
Address: 115 E BOCA RATON RD
City-St-Zip: BOCA RATON, FL 33432

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: MARY G. KELLY

ADMI

05/18/2004

Electronic Signature of Signing Officer or Director

Date