

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026549

FILED
Apr 11, 2004
Secretary of State

Entity Name: AMERICAN SENIORS ASSOCIATION, INC.

Current Principal Place of Business:

1944 W. MARTIN L. KING BLVD.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1111 BLOOM HILL AVENUE
VALRICO, FL 33594

New Mailing Address:

10811 HOFFNER EDGE DR.
RIVERVIEW, FL 33569

FEI Number: 59-3501056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGRUDER, AURELIA
1111 BLOOM HILL AVENUE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

MCGRUDER, AURELIA
10811 HOFFNER EDGE DR.
RIVERVIEW, FL 33569 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: AURELIA MCGRUDER

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCGRUDER, AURELIA A
Address: 1111 BLOOM HILL AVENUE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCGRUDER, AURELIA A
Address: 10811 HOFFNER EDGE DR.
City-St-Zip: RIVERVIEW, FL 33569

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: AURELIA MCGRUDER

PSTD

04/11/2004

Electronic Signature of Signing Officer or Director

Date