

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058804

FILED
Jul 23, 2004
Secretary of State

Entity Name: SENIORCARE MANAGEMENT, INC.

Current Principal Place of Business:

870 SW MARTIN DOWN BLVD
STE 2
PALM CITY, FL 34990

New Principal Place of Business:

870 SW MARTIN DOWNS BLVD
STE 2
PALM CITY, FL 34990

Current Mailing Address:

870 SW MARTIN DOWN BLVD
STE 2
PALM CITY, FL 34990

New Mailing Address:

870 SW MARTIN DOWNS BLVD
STE 2
PALM CITY, FL 34990

FEI Number: 65-0855704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, DAVID M
235 N. UNIVERSITY DR
PEMBROOK PINES, FL 33024

Name and Address of New Registered Agent:

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:

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: PS () Delete
Name: HORNICK, ANN C
Address: 870 SW MARJTIN DOWNS BLD STE 2
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HORNICK, ANN C
Address: 870 SW MARTIN DOWNS BLVD STE 2
City-St-Zip: PALM CITY, FL 34990

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: ANN C. HORNICK

OWNE

07/23/2004

Electronic Signature of Signing Officer or Director

Date