

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103928

FILED
Feb 05, 2004
Secretary of State

Entity Name: UNITED SENIOR ALLIANCE, INC.

Current Principal Place of Business:

1281 NORTH OCEAN DRIVE
SUITE 130
SINGER ISLAND, FL 33404

New Principal Place of Business:

1281 NORTH OCEAN DRIVE
SUITE 130
SINGER ISLAND, FL 33404 US

Current Mailing Address:

5600 NW 102 AVENUE
SUITE M
SUNRISE, FL 33351

New Mailing Address:

5600 NW 102 AVENUE
SUITE M
SUNRISE, FL 33351 US

FEI Number: 65-0888045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESS, RONALD
5600 NW 102 AVENUE
SUITE M
SUNRISE, FL 33351 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRESS, RONALD
Address: 5600 NW 102 AVENUE, SUITE M
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: GOLDSTEIN, BERNARD
Address: 5600 NW 102 AVENUE, SUITE M
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRESS, RONALD
Address: 5600 NW 102 AVENUE, SUITE M
City-St-Zip: SUNRISE, FL 33351 US

Title: D (X) Change () Addition
Name: GOLDSTEIN, BERNARD
Address: 5600 NW 102 AVENUE, SUITE M
City-St-Zip: SUNRISE, FL 33351 US

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: RONALD GRESS

D

02/05/2004

Electronic Signature of Signing Officer or Director

Date