

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001440

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE POINTE RETIREMENT LIVING, INC.

Current Principal Place of Business:

3051 E. 4TH AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

11190 BISCAYNE BLVD.
NORTH TOWER
MIAMI, FL 33181

New Mailing Address:

12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

FEI Number: 65-0887576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSPARG, NORMAN J
11190 BISCAYNE BLVD.
NORTH TOWER
NO. MIAMI, FL 33181

Name and Address of New Registered Agent:

GINSPARG, NORMAN J
12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESFORMES, PHILIP
Address: 3737 W. ARTHUR
City-St-Zip: LINCOLNWOOD, IL 60712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESFORMES, PHILIP
Address: 6865 N. LINCOLN AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

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: PHILIP ESFORMES

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date