

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027686

FILED
Mar 25, 2004
Secretary of State

Entity Name: SENIORS RESOURCES FOR SOUTH FLORIDA, INC.

Current Principal Place of Business:

1419 RED ROAD
WEST MIAMI, FL 33144

New Principal Place of Business:

1419 SW 57TH AVENUE
MIAMI, FL 33144 US

Current Mailing Address:

1419 RED ROAD
WEST MIAMI, FL 33144

New Mailing Address:

1419 SW 57TH AVENUE
MIAMI, FL 33144 US

FEI Number: 65-0910021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, NITZA
1419 RED ROAD
WEST MIAMI, FL 33144

Name and Address of New Registered Agent:

ROSADO, NITZA
1419 SW 57TH AVENUE
MIAMI, FL 33144 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: NITZA ROSADO

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSADO, NITZA
Address: 1419 RED ROAD
City-St-Zip: WEST MIAMI, FL 33144

Title: ST () Delete
Name: TORRES, JOSEFINA
Address: 1419 RED ROAD
City-St-Zip: WEST MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSADO, NITZA
Address: 1419 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33144 US

Title: ST (X) Change () Addition
Name: TORRES, JOSEFINA
Address: 1419 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33144 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: NITZA ROSADO

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date