2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P99000027686** 1. Entity Name SENIORS RESOURCES FOR SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1419 SW 57TH AVENUE 1419 SW 57TH AVENUE MIAMI, FL 33144 US MIAMI, FL 33144 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0910021 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSADO, NITZA 1419 SW 57TH AVENUE MIAMI, FL 33144 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE INOTE Replatered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DΡ TITLE ROSADO, NITZA NAME 1419 SW 57TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE ST U00000315600 D4719/05-80042-010 150.00 TORRES, JOSEFINA NAME 1419 SW 57TH AVENUE STREET ADDRESS MIAMI, FL 33144 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

OF SIGNING OFFICER OR DIRECTOR

FILED