

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045008

FILED
Jan 21, 2004
Secretary of State

Entity Name: SENIOR FINANCIAL PLANNERS, INC.

Current Principal Place of Business:

3211 BAYBERRY WAY
POMPANO BEACH, FL 33063

New Principal Place of Business:

Current Mailing Address:

3211 BAYBERRY WAY
POMPANO BEACH, FL 33063

New Mailing Address:

FEI Number: 59-3576518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN E
11101 HERON BAY BLVD
#4916
CORAL SPRINGS, FL 33076

Name and Address of New Registered Agent:

DAVIS, JOHN E
3211 BAYBERRY WAY
MARGATE, FL 33063

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

01/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, JOHN E
Address: 3211 BAYBERRY WAY
City-St-Zip: POMPANO BEACH, FL 33063

Title: D () Delete
Name: DAVIS, BARBARA A
Address: 3211 BAYBERRY WAY
City-St-Zip: POMPANO BEACH, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN E DAVIS

Electronic Signature of Signing Officer or Director

PRES

01/21/2004

Date