

FILED

2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P99000045008** SENIOR FINANCIAL PLANNERS, INC. Mailing Address Principal Place of Business 3211 BAYBERRY WAY 3211 BAYBERRY WAY POMPANO BEACH, FL 33063 POMPANO BEACH, FL 33063 CR2E034 (10/03) 04272005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3576518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, JOHN E DO NOT WRITE 3211 BAYBERRY WAY MARGATE, FL 33063 IN THIS SPACE 3. 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_ Signature, typed or printed name of registered agent and tria 4 applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D DAVIS, JOHN E NAME U00000352746 STREET ADDRESS 3211 BAYBERRY WAY 05/03/05-80040-018 150.00 POMPANO BEACH, FL 33063 CITY-ST-ZIP TITLE NAME DAVIS, BARBARA A STREET ADDRESS 3211 BAYBERRY WAY CITY-ST-ZIP POMPANO BEACH, FL 33063 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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.