2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Part activers. Control (Managery, Ed.)

Secretary of State DOCUMENT # F97000000778 03-15-2004 90306 001 ***300.00 DIVERSIFIED THERAPY CORP. Principal Place of Business Mailing Address 4237 SALISBURY RD. 4237 SALISBURY RD 66406061 SUITE 308 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 3 Mailing Address ____ 2. Principal Place of Business_ PLEASE NOTE NEW ADDRESS: 03102004 Chg-P CR2E034 (10/03) Diversified Therapy Corp. City & State 4. FEI Number Applied For 65-0675277 4500 Salisbury Rd., Suite 490 Not Applicable Zip itry \$8.75 Additional Jacksonville, FL 32216 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLAZIER & GLAZIER, P.A. Street Address (P.O. Box Number is Not Acceptable) 8825 PERIMETER PARK BLV **SUITE 540** JACKSONVILLE, FL 32216 City 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COB TITLE ☐ Delete TITLE Change NAME ALMAND, AMOS III NAME STREET ADDRESS 4227 GALICPUDY RD 3TF 300 4500 Salisbury Rd # 490 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32216 CITY-ST-ZIP **PCFO** ☐ Delete TITLE TITLE ☐ Addition HENRY, JAMES F. H. NAME NAME 4500 Salisbury Rd #490 STREET ADDRESS 4237 SALISBURY RD. STE 300 STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP CITY-ST-ZIP AS TITLE. ☐ Delete TITLE ☐ Addition GREEN, JUDY . NAME NAME 4500 Salisbury Rd #490 STREET ADDRESS 4237 SALIODURY RD., STE STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32216 CITY-ST-7IP TITLE TITLE Change ☐ Addition WALTER, REESE NAME STREET ADDRESS 4237 SALISBURY RD., STE 308 STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supply that 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 at 100 acts at 11 if changed, or on an attachment with an address, with all other like empowered. Chairman / CFO 3/10/04

FILED Mar 15, 2004 8:00 am