

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92797

FILED
Feb 04, 2005
Secretary of State

Entity Name: CAMPBELL THERAPY SERVICES, INC.

Current Principal Place of Business:

1220 E. PROSPECT AVE
SUITE 287
MELBOURNE, FL 32901 US

New Principal Place of Business:

1220 E. PROSPECT AVE
SUITE 292
MELBOURNE, FL 32901 US

Current Mailing Address:

1220 E. PROSPECT AVE
SUITE 287
MELBOURNE, FL 32901 US

New Mailing Address:

1220 E. PROSPECT AVE
SUITE 292
MELBOURNE, FL 32901 US

FEI Number: 59-3020287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS-CAMPBELL, MARILIA
1220 E. PROSPECT AVE, STE. 287
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LANCASTER, LORRAINE
1220 E. PROSPECT AVE, STE. 292
MELBOURNE, FL 32901 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: LORRAINE LANCASTER

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANCASTER, LORRAINE
Address: 1825 ATZ RD.
City-St-Zip: MALABAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANCASTER, LORRAINE
Address: 960 NE BEACON ST
City-St-Zip: PALM BAY, FL 32907

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: LORRAINE LANCASTER

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date