

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104054

FILED
Apr 20, 2004
Secretary of State

Entity Name: CENTRAL NERVOUS SYSTEM CENTER, INC.

Current Principal Place of Business:

747 PONCE DE LEON BLVD
SUITE 609
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

747 PONCE DE LEON BLVD
SUITE 609
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1053392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SABATES, CESAR R
747 PONCE DE LEON BLVD #609
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

SABATES, CESAR R
747 PONCE DE LEON BLVD #609
CORAL GABLES, FL 33134

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

04/20/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GUILLEN, RAMIRO
Address: 3100 SALLY DRIVE
City-St-Zip: VESTAL, NY 13850

Title: DST () Delete
Name: PUPO-GUILLEN, MARILYN
Address: 3100 SALLY DRIVE
City-St-Zip: VESTAL, NY 13850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUILLEN, RAMIRO
Address: 6033 E DANBURY RD
City-St-Zip: SCOTTSDALE, AZ 85254

Title: DST (X) Change () Addition
Name: PUPO-GUILLEN, MARILYN
Address: 6033 E DANBURY RD
City-St-Zip: SCOTTSDALE, AZ 85254

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: RAMIRO GUILLEN

Electronic Signature of Signing Officer or Director

DP

04/20/2004

Date