2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2005 08:00 AM DOCUMENT # P97000084511 Secretary of State BEHAVIORAL MEDICINE SERVICES OF SOUTH FLORIDA, P.A. Principal Place of Business Mailing Address 3200 SW 60TH COURT SUITE 302 3200 SW 60TH COURT SUITE 302 MIAMI, FL 33155 MIAMI, FL 33155 01182005 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0786109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDSTONE, RONALD R ESQ. DO NOT WRITE 200 S BISCAYNE BLVD SUITE 2100 MIAMI, FL 33131 IN THIS SPACE 5. 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 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RESNICK, TREVOR NAME STREET ADDRESS 3200 SW 60TH COURT SUITE 302 CITY -ST-ZIP MIAMI, FL 33155 U00000334135 04/27/05-80033-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS C)TY-ST-ZIP TITLE NAME

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 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 by execute this report as required by Chepter 507, 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 light properties.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR J. Respick, NO 4/25/05 (786) 268-1781