


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000034120
1. Entity Name
BEHAVIORAL HEALTH MANAGEMENT CONSULTANTS, INC.



Principal Place of Business: 7680 CAMBRIDGE MANOR PLACE, STE 100, FORT MYERS, FL 33907-3615
Mailing Address: 7680 CAMBRIDGE MANOR PLACE, STE 100, FORT MYERS, FL 33907-3615

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01312004 No Chg-P CR2E034 (10/03)

4. FEI Number: 65-0059564 Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SPELLMAN, MICHAEL B
7680 CAMBRIDGE MANOR PLACE
STE 100
FORT MYERS, FL 33907

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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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

U00000060481
02/23/04-80040-022 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSTD SPELLMAN, MICHAEL B 7680 CAMBRIDGE MANOR PLACE FORT MYERS, FL 339073615
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Michael B Spellman as Pres For the Corp Date: 2/16/04 Daytime Phone #: 278 3443