

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 08:00 A
Secretary of State

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



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



02082005 No Chg-P CR2E034 (10/03)

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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, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	SPELLMAN, MICHAEL B
STREET ADDRESS	7680 CAMBRIDGE MANOR PLACE
CITY - ST - ZIP	FORT MYERS, FL 339073615
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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NAME	
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CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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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 Per the CDKs* Date: *2/21/05* Daytime Phone #: *10392783447*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR