2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061995

FILED Apr 29, 2005 Secretary of State

Entity Name: FIRST CHOICE TREATMENT AND REHAB CENTER, INC.

New Principal Place of Business: Current Principal Place of Business: 622 E TARPON AVE TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address:** 622 E TARPON AVE TARPON SPRINGS, FL 34689 FEI Number: 59-3732700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'SHEA, JAMES O'SHEA, JAMES 4644 LAKE IN THE WOODS DRIVE 16167 COLCHESTER PALMS DR SPRING HILL, FL 34607 TAMPA, FL 33647 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: 04/29/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition O'SHEA, JAMES E Name: Name: O'SHEA, JAMES E 4644 LAKE IN THE WOODS DR 16167 COLCHESTER PALMS Address: Address: City-St-Zip: SPRING HILL, FL 34607 City-St-Zip: TAMPA, FL 33647 Title: Title: () Delete (X) Change () Addition Name: PICCIANO, JOHN Name: PICCIANO, JOHN 9001 TAMIAMI TRAIL EAST 18302 HIGHWOODS PRESERVE PKWY Address: Address: NAPLES, FL 34113 TAMPA, FL 33647 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition COHEN, ROBERT Name: Name: 18302 HIGHWOODS PRESERVE PKWY Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip:

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: JAMES E O'SHEA PRES 04/29/2005