2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B02000000376

FILED Feb 04, 2004 Secretary of State

Entity Name: MENTAL HEALTH NETWORK INSTITUTIONAL SERVICES, L.P.

Current Principal Place of Business: New Principal Place of Business:

STONEBRIDGE PLAZA 1 9606 NORTH MOPAC EXPRESSWAY, SUITE 600 AUSTIN. TX 78759

Current Mailing Address: New Mailing Address:

PO BOX 209010 AUSTIN, TX 78720

FEI Number: 74-2864083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORRIS, SUSAN
1211 SEMORAN BLVD., SUITE 355
CASSELBERRY, FL 32707 US

NORRIS, SUSAN
1211 STATE ROAD 436, SUITE 355
CASSELBERRY, FL 32707 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: 02/04/2004

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 0.00
Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: MENTAL HEALTH NETWORK NETWORK INST SER INC

Address: 9606 NORTH MOPAC EXPRESSWAY, SUITE 600 Address: City-St-Zip: AUSTIN, TX 78759 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WESLEY J. BROCKHOEFT 02/04/2004

Electronic Signature of Signing General Partner

Date