2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State DOCUMENT # K99234 1. Entity Name LIBERTO THERAPY ASSOCIATES, INC. Principal Place of Business Mailing Address 1123 N. FEDERAL HWY. LAKE WORTH FL 33460 1123 N. FEDERAL HWY. LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apr #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0133704 Not Applicable Country Zìo Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIBERTO, THOMAS 1123 NO. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33460 City Zip Code 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 Signature, typed or printed name of registered agent and trite if applicable (NOTE: Registered Agent signature required when coinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSD** ☐ Delete TITLE ☐ Change ☐ Addition LIBERTO, THOMAS 1/070000026535 02/03/04-80011-012 150.00 NAME #30AAF STREET ADDRESS 1123 NO. FEDERAL HWY. STREET ADDRESS CITY - ST-ZIP LAKE WORTH FL CMY-ST-ZIP BBF ☐ Delete MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST- ZIP CITY - ST- ZIP TITLE ☐ Delete TETLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete BTLF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-282 CITY-ST-ZIP 3133 F Defete HIEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Octobe THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Thomas Liberto, President

FILED