2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2004 08:00 AM Secretary of State DOCUMENT # L91359 1. Entity Name PLAZA THERAPY ASSOCIATES (PTA), INC. Principal Place of Business Mailing Address 5201 W. KENNEDY BLVD. 5201 W. KENNEDY BLVD. 620 620 TAMPA, FL 33609 TAMPA, FL 33609 US 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3024914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEROM, DANIEL RIPSYD PSY, D. DO NOT WRITE 5201 W. KENNEDY BLVD. SUITE 620 IN THIS SPACE TAMPA, FL 33609 3. 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 tale if applicable. (FIOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LEROM, DANIEL R NAME STREET ADDRESS 5201 W. KENNEDY BLVD. #620 CITY-ST-ZIP TAMPA, FL 33609 U00000155722 05/05/04-80048-010 150.00 TITLE LEROM, AMY H MAME 5201 W. KENNEDY BLVD., #620 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAUE STREET ADDRESS CTY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP 12. I horoby 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 changed, or on an attachment with an address, with all other like empowered.

UNTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/28/04