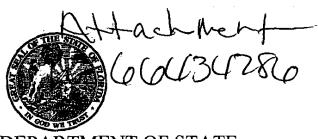
2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

9/8/2

FILED Sep 30, 2004 8:00 am Secretary of State 09-08-2004 90124 035 ****61.25

1. Entity Name A STATE OF MIND COUNSELING & WELLNESS CENTERS, INC.								
Principal Place of Business 1212 E BROWARD BLVD STE 204 FT LAUDERDALE, FL 33301 Malling Address 1212 E BROWARD BLVD STE 204 FT LAUDERDALE, FL 33301 FT LAUDERDALE, FL 33301					04	-	55434265	
Principal Place of Business 3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				07102004 Chg-NP CR2E037 (10/03)	
City & State			City & State				4. FEI Number 20515804 Applied For Not Applied be	
Zip Country		Ziş	Zip Co		intry			
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent			
PECORARO, CARMINE J						street Address (P.O. Box Number is Not Acceptable)		
T1718 NE 7 TERR FT LAUDERDALE, FL 33305							7.5. Ook Hullings to hot recognisation	
,				•	City FL 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, hosed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when retreated when retreated when retreated to DATE								
Superantities in the supering of the supering su								
Filing Fee is \$61.25 Due by September 8, 2004 9. Election Campaign Trust Fund Contrib					ion.	<u> </u>	\$5.00 May Be Added to Fees Make check payable to	
ITLE	OFFICERS AND DIR	Delete	11. □ Deteta ITTL		500	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
NUME	PECORARO, JUDITH A			NAM	E	pec	101410, JUDIT	
STREET ADDRESS CITY-ST-ZIP	1718 NE 7 TERR FT LAUDERDALE, FL 33305				EET ADORESS '-5T-ZIP	17/1 F.T.	LUNDERPAIL FL 33305	
IIITE	V		☐ Delete	TITL		Pre	CIDENT - Crange X Addition	
NAME STREET ADDRESS	GAURINO, MICHELE 180 NW 47 ST			NAA STR	re Eet address	JAM	MES CONTI BAYVICH DA #17/6	
CITY-S1-ZIP	FT LAUDERDALE, FL 33309			_	-\$1-ZP	30	NAM ISICS BOULL FL 33160	
TITLE	T COORDO CARANTO		☐ Delete	TITL			☐ Change ☐ Addition	
NAME STREET ADDRESS	PECORARO, CARMINE 1718 NE 7 TERR			NA). Str	Æ Fet aodress			
CITY-ST-ZIP	FT LAUDERDALE, FL 33305			¢π	r-5T-ZIP			
THIE	S GUARINO, MICHAEL JR		Delete	- TITL			□ Clarge □ Addition	
STREET ADDRESS	7268 CRYSTALL SPRING RUN				EET ADORESS			
CITY-ST-ZIP	SPRING HILL, FL 34607				Y-51-ZIP	ļ		
TITLE NAME ·	•		Delete	ITIT LAN			☐ Change ☐ Addition	
STREET ADDRESS	-			_	EET ADDRESS		•	
CITY-ST-ZIP				CIT	Y-ST-ZIP		☐ Change ☐ Addition	
NAME			LI UÇAK	NA				
STREET ADDRESS CITY-ST-ZIP					EET ADORESS Y-ST-ZIP	ľ		
12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. 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: 8 29/04 2723								



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

September 10, 2004

A STATE OF MIND COUNSELING & WELLNESS CENTERS, INC. 1212 E BROWARD BLVD STE 204 FT LAUDERDALE, FL 33301

Subject: A STATE OF MIND COUNSELING & WELLNESS CENTERS, INC.

Reference Number: N0400000218

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$61.25; however, the report has not been filed and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rg ANNUAL REPORTS SECTION