2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P00000056382 1. Entity Name HEADACHE, PAIN AND INJURY CENTER, INC. Principal Place of Business Mailing Address 4730 NW 2ND AVE 4730 NW 2ND AVE SUITE 101 SUITE 101

6. Name and Address of Current Registered Agent

BOCA RATON, FL 33431

URBAN, FRANK E JR

1640 NW BOCA RATON BLVD BOCA RATON, FL 33432

FILED Jan 21, 2004 8:00 am **Secretary of State**

01-21-2004 90007 010 ***150.00

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BOCA RATON, FL 33431

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01092004	No Chg-P	CR2E034 (10/03)	

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4. FEI Number		Applied For	
65-1019794	 	Not Applicable	
5. Certificate of Status Desired		\$8.75 Additional Fee Required	

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IN THIS SPACE

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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PVTD** TITLE URBAN, FRANK E JR. NAME 4730 NW 2ND AVE SUITE 101 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME CELENTO, MIA L 4730 NW 2ND AVE SUITE 101 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

