## Apr 07, 2004 8:00 am 2004 FOR PROFIT CORPORATION ANNUAL REPORT Secretary of State DOCUMENT # P00000066472 04-07-2004 90037 002 \*\*\*150.00 POMPANO BEACH THERAPY, INC. Mailing Address Principal Place of Business P.O. BOX 5208 54027499 **50 EAST SAMPLE ROAD** FORT LAUDERDALE, FL 33310 **STE 301** POMPANO BEACH, FL 33064 3. Mailing Address 2. Principal Place of Business 1501 NW 49 Street Suite, Apt. #, etc. Suite, Apt. #, etc Suite 200 CR2E034 (10/03) 03302004 Chg-P City & State City & State 4. FEI Number Applied For 65-1024242 Ft. Lauderdale, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33309 Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENFIELD, ALAN ESQ Street Address (P.O. Box Number is Not Acceptable) 15105 NW 77 AVENUE, SUITE 303 MIAMI LAKES, FL 33014 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition GUTHRIE, WILLIAM NAME NAME 1501 NW 49 STREET, #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE ROSENBERG, RALPH NAME NAME STREET ADDRESS 1501 NW 49 STREET, #200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TOTE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

/William Guthrie

954-938-3770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone

Date

FILED