

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080844

FILED
Sep 27, 2004
Secretary of State

Entity Name: BEHAVIOR SUPPORT SERVICES, INC.

Current Principal Place of Business:

15232 SW 138 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

10200 SW 120 STREET
MIAMI, FL 33176

Current Mailing Address:

15232 SW 138 TERRACE
MIAMI, FL 33196

New Mailing Address:

10200 SW 120 STREET
MIAMI, FL 33176

FEI Number: 65-1031779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS-DIAZ, LIUDMILA
15232 SW 138 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CARDENAS-DIAZ, LIUDMILA
10200 SW 120 STREET
MIAMI, FL 33176 US

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.

SIGNATURE: LIUDMILA CARDENAS-DIAZ

09/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, LIUDMILA
Address: 15232 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: DIAZ, RENDEL
Address: 15232 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, LIUDMILA
Address: 10200 SW 120 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: DIAZ, RENDEL
Address: 10200 SW 120 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIUDMILA CARDENAS-DIAZ

P

09/27/2004

Electronic Signature of Signing Officer or Director

Date