

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084360

FILED
Jan 23, 2005
Secretary of State

Entity Name: MARSH LANDING BEHAVIORAL GROUP, INC.

Current Principal Place of Business:

1538 GREENS WAY
#101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1538 GREENS WAY
#101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3675321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASKI, MARK DR
1538 GREENS WAY
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

TOMASKI, MARK DR
1538 GREENS WAY
#101
JACKSONVILLE BEACH, FL 32250 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:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TOMASKI, MARK DR
Address: 1538 GREENS WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK TOMASKI

CEO

01/23/2005

Electronic Signature of Signing Officer or Director

Date