

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051087

FILED
Apr 27, 2004
Secretary of State

Entity Name: HG THERAPY SERVICES, INC.

Current Principal Place of Business:

5838 COLLINS AVENUE #9C
MIAMI BEACH, FL 33140

New Principal Place of Business:

5838 COLLINS AVENUE
SUITE 9C
MIAMI BEACH, FL 33140

Current Mailing Address:

5838 COLLINS AVENUE #9C
MIAMI BEACH, FL 33140

New Mailing Address:

5838 COLLINS AVENUE
SUITE 9C
MIAMI BEACH, FL 33140

FEI Number: 65-1135957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE BESILIO & ASSOCIATES
250 NW 10TH AVE #108
MIAMI, FL 33172

Name and Address of New Registered Agent:

JOSE BESILIO & ASSOCIATES
250 NW 10TH AVE
#108
MIAMI, FL 33172

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GARCIA, HENRY
Address: 3552 SW 22 TER
City-St-Zip: MIAMI, FL 33145

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: HENRY GARCIA

PTS

04/27/2004

Electronic Signature of Signing Officer or Director

Date