

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061995

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIRST CHOICE TREATMENT AND REHAB CENTER, INC.

Current Principal Place of Business:

622 E TARPON AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

622 E TARPON AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3732700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'SHEA, JAMES
4644 LAKE IN THE WOODS DRIVE
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

O'SHEA, JAMES
16167 COLCHESTER PALMS DR
TAMPA, FL 33647 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: O'SHEA, JAMES E
Address: 4644 LAKE IN THE WOODS DR
City-St-Zip: SPRING HILL, FL 34607

Title: V () Delete
Name: PICCIANO, JOHN
Address: 9001 TAMiami TRAIL EAST
City-St-Zip: NAPLES, FL 34113

Title: T () Delete
Name: COHEN, ROBERT
Address: 18302 HIGHWOODS PRESERVE PKWY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: O'SHEA, JAMES E
Address: 16167 COLCHESTER PALMS
City-St-Zip: TAMPA, FL 33647

Title: V (X) Change () Addition
Name: PICCIANO, JOHN
Address: 18302 HIGHWOODS PRESERVE PKWY
City-St-Zip: TAMPA, FL 33647

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: JAMES E O'SHEA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date