2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076666

Entity Name: ALPHA BEHAVIOR CONSULTANTS, CORP.

Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3807 ESTEPONA AVE 10305 NW 41ST STREET MIAMI, FL 33178

205

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

3807 ESTEPONA AVE 10305 NW 41ST STREET

MIAMI, FL 33178 205

MIAMI, FL 33178

FEI Number: 65-1127257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABEZA, NIMIA C CABEZA, NIMIA C 12740 NW 11TH STREET 3807 ESŤEPONA AVE

MIAMI, FL 33178 MIAMI, FL 33182

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: 04/23/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CABEZA, NIMIA C CABEZA, NIMIA C Name: Name: 3807 ESTEPONA AVE 10305 NW 41ST STREET Address: Address:

MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33182

Title: DS Title: DS () Delete (X) Change () Addition

DIAZ, JUAN R Name: MIRANDA, ROCIO A Name:

3807 ESTEPONA AVE Address: 4730 NW 102 AVE APT.207 Address:

MIAMI, FL 33178 MIAMI, FL 33178 City-St-Zip: 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: JUAN RICARDO DIAZ DS 04/23/2004