

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083916

FILED
Mar 29, 2005
Secretary of State

Entity Name: SPEECH & LANGUAGE PATHOLOGY GROUP, INC.

Current Principal Place of Business:

9065 S.W. 87TH AVENUE
SUITE 101
MIAMI, FL 33176

New Principal Place of Business:

9095 S.W. 87TH AVENUE
SUITE 501
MIAMI, FL 33176

Current Mailing Address:

9065 S.W. 87TH AVENUE
SUITE 101
MIAMI, FL 33176

New Mailing Address:

9095 S.W. 87TH AVENUE
SUITE 501
MIAMI, FL 33176

FEI Number: 65-1135679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCA, BARBARA
9065 SW 87 AVE
SUITE 101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ROCA, BARBARA
9095 SW 87 AVE
SUITE 501
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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ROCA, BARBARA
Address: 10050 N.W. 44TH TERRACE #109
City-St-Zip: MIAMI, FL 33178

Title: STD () Delete
Name: ROCA, RICARDO
Address: 10050 N.W. 44TH TERRACE #109
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROCA, BARBARA
Address: 14055 SW 82 AVE
City-St-Zip: MIAMI, FL 33158

Title: VPD (X) Change () Addition
Name: ROCA, RICARDO
Address: 14055 SW 82 AVE
City-St-Zip: MIAMI, FL 33158

Title: STD () Change (X) Addition
Name: ROCA, RICARDO
Address: 14055 SW 82 AVE
City-St-Zip: MIAMI, FL 33158

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: BARBARA ROCA

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date