2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 26, 2005
Secretary of State

DOCUMENT# P01000094516

Entity Name: AA PROFESSIONAL THERAPIST, INC.

Current Principal Place of Business:

4077 SW 11 STREET
MIAMI, FL 33144

New Principal Place of Business:

7965 W. 30 COURT
#102
HIALEAH, FL 33016

Current Mailing Address:

4077 SW 11 STREET
MIAMI, FL 33144

New Mailing Address:

7965 W. 30 COURT
#102
HIALEAH, FL 33016

FEI Number: 65-1144528 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABUD, AIDA
4077 SW 11 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GARCIA, MIGUEL
7965 W. 30 COURT
#102
HIALEAH, FL 33016 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: MIGUEL GARCIA 05/26/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete
Name: ABUD, AIDA
Address: 4077 SW 11ST
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: GARCIA, MIGUEL
Address: 7965 W. 30 COURT, #102
City-St-Zip: HIALEAH, FL 33016

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: MIGUEL GARCIA DPST 05/26/2005
Electronic Signature of Signing Officer or Director Date