

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037825

FILED
Apr 29, 2005
Secretary of State

Entity Name: PHC SERVICES, INC.

Current Principal Place of Business:

24029 FREDERICK DRIVE
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

24029 FREDERICK DRIVE
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 81-0548660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARELLI, ED
2601 BRANDYWINE DR.
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

THE COMPANY CORPORATION
2711 CENTERVILLE RD.
400
WILMINGTON, DE, FL 19808 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: EDWARD PORCELLI

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORCELLI, EDWARD
Address: 24029 FREDERICK DR.
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Delete
Name: ODUM, ERIC
Address: 902 NORMANDY TRACE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD PORCELLI

OWNE

04/29/2005

Electronic Signature of Signing Officer or Director

Date