

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072732

FILED
Apr 08, 2005
Secretary of State

Entity Name: SPELL READ P.A.T. OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

SPELL READ. P.A.T. OF S. FL
7700 RED RD., #100
S MIAMI, FL 33143

New Principal Place of Business:

SPELL READ. P.A.T. OF S. FL
7301 SW 57TH CT., SUITE 555
S MIAMI, FL 33143

Current Mailing Address:

DR. GARY X LANCELOTTE
14520 SW 77 ST.
MIAMI, FL 33183

New Mailing Address:

DR. GARY X LANCELOTTA
14520 SW 77 ST.
MIAMI, FL 33183

FEI Number: 01-0727052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANCELOTTA, GARY X
7700 RED RD.
#100
S MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LANCELOTTA, GARY X
7301 SW 57TH CT..
#555
S MIAMI, FL 33143 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANCELOTTA, GARY X
Address: 7700 RED RD., #100
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D () Delete
Name: LANZA, TERESITA
Address: 7700 RED RD., #100
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANCELOTTA, GARY X
Address: 7301 SW 57TH CT., SUITE 555
City-St-Zip: SOUTH MIAMI, FL 33143

Title: D (X) Change () Addition
Name: LANZA, TERESITA
Address: 7301 SW 57TH CT., SUITE 555
City-St-Zip: SOUTH MIAMI, FL 33143

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: GARY X LANCELOTTA, PH.D.

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date