2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 26, 2005 08:00 AM DOCUMENT # P02000073177 Secretary of State 1. Entity Name WARREN PSYCHIATRIC SERVICES, P.A. Principal Place of Business Mailing Address 516 LAKEVIEW RD VILLA 9 516 LAKEVIEW RD VILLA 9 CLEARWATER, FL 33756 CLEARWATER FL 33756 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0730642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WARREN, CAROL M DO NOT WRITE 516 LAKEVIEW RD VILLA 9 CLEARWATER, FL 33756 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Dames DATE (Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WARREN, GEORGE L NAME 20 SUNSET BAY DR STREET ADDRESS CITY-ST-ZIP BELLEAIR, FL 33756 TITLE 02/26/05-80011-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE ΝΑΜΕ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY- ST- 21P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee epipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

WAND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR