2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2004 8:00 am **Secretary of State DOCUMENT # P02000074103** 01-12-2004 90026 045 ***150.00 THE CENTER FOR HEALTHY PSYCHE, INC. Principal Place of Business Mailing Address 6621 FOREST HILL BLVD. 6621 FOREST HILL BLVD. WEST PALM BEACH, FL 33413 WEST PALM BEACH, FL 33413 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0561167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KNAPP, VIVIAN M ESQ. DO NOT WRITE 142 KAPOK CRESCENT ROYAL PALM BEACH, FL 33411 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE PENA, NATALIEGRACE NAME 6621 FOREST HILL BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33413 TITLE KNAPP, VIVIAN STREET ADDRESS 142 KAPOK CRESCENT CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 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 in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-7IP