2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P02000082696 1. Entity Name BEHAVIORS PLUS, INC. Principal Place of Business Mailing Address 40438 EMERALDA ISLAND RD 40438 EMERALDA ISLAND RD LEESBURG, FL 34788 LEESBURG, FL 34788 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2064615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LONG, VIRGINIA D 40043 WEST 8TH AVE. UMATILLA, FL 32784 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LONG, VIRGINIA D 40043 WEST 8TH AVE. STREET ADDRESS CITY-ST-ZIP UMATILLA, FL 32784 TITLE 000000301605 04/13/05-80036-022 150.**00** SULLIVAN, JODI L NAME STREET ADDRESS 40438 EMERALDA ISLAND RD. CITY-ST-7IP LEESBURG, FL 34788 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 empowered 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