

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123763

FILED
Jul 02, 2004
Secretary of State

Entity Name: NORTH MIAMI THERAPY CENTER, INC.

Current Principal Place of Business:

13132 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Principal Place of Business:

13140-42 WEST DIXIE HWY
NORTH MIAMI, FL 33161

Current Mailing Address:

13132 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Mailing Address:

13140-42 WEST DIXIE HWY
NORTH MIAMI, FL 33161

FEI Number: 03-0494293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULES, CLAUDE
13132 WEST DIXIE HWY
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JULES, CLAUDE
13140-42 WEST DIXIE HWY
NORTH MIAMI, FL 33161 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:

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JULES, CLAUDE
Address: 13132 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JULES, CLAUDE
Address: 13140-42 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161

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: CLAUDE JULES

D

07/02/2004

Electronic Signature of Signing Officer or Director

Date