2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# P02000125105

Entity Name: U & L THERAPY CENTER INC.

Current Principal Place of Business:

42 NW 27 AVE., #315
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

42 NW 27 AVE., #315
MIAMI, FL 33125

New Mailing Address:

FEI Number: 54-2083868 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUELLAR, JOSE P
12382 NW 11 LN
MIAMI, FL 33182

Name and Address of New Registered Agent:

CUELLAR, JOSE P
42 NW 27 AVE #315
MIAMI, FL 33125

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: JOSE P CUELLAR 04/21/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: CUELLAR, JOSE P
Address: 12382 NW 11 LN
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: CUELLAR, JOSE P
Address: 42 NW 27 AVE #315
City-St-Zip: MIAMI, FL 33125

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: JOSE P CUELLAR P 04/21/2004
Electronic Signature of Signing Officer or Director Date