

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125387

FILED
Feb 18, 2004
Secretary of State

Entity Name: SCOTT THERAPY CENTERS, INC.

Current Principal Place of Business:

1219 DARLINGTON OAK CIRCLE N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

3637 4TH STREET NORTH
SUITE 395
ST. PETERSBURG, FL 33704

Current Mailing Address:

1219 DARLINGTON OAK CIRCLE N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

3637 4TH STREET NORTH
SUITE 395
ST. PETERSBURG, FL 33704

FEI Number: 42-1561233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGMAN, SCOTT K
1219 DARLINGTON OAK CIRCLE N.E.
ST. PETERSBURG, FL 33703

Name and Address of New Registered Agent:

HOUGHTON, BETH A
3637 4TH STREET NORTH
SUITE 395
ST. PETERSBURG, FL 33704

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: BETH A. HOUGHTON

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGMAN, SCOTT
Address: 1219 DARLINGTON OAK CIRCLE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D () Delete
Name: HOUGHTON, BETH
Address: 1219 DARLINGTON OAK CIRCLE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAGMAN, SCOTT
Address: 3637 4TH STREET NORTH, SUITE 395
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: HOUGHTON, BETH
Address: 3637 4TH STREET NORTH, SUITE 395
City-St-Zip: ST. PETERSBURG, FL 33704

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: BETH A. HOUGHTON

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date