2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P02000134334 05-03-2004 90709 039 ***150.00 ANGEL FAMILY THERAPIES, INC. Mailing Address Principal Place of Business PO BOX 2557 STUART FL 34995 2555 NORTH DIXIE HIGHWAY LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address 7106 HAWKS NEST TERE Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 41-2091782 WPB, FL Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USAL Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUTIERREZ, MARGARITA C Street Address (P.O. Box Number is Not Acceptable) 7106 HAWKS NEST TERR IERA BEACH FL 33407 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE ☐ Change Addition RUBIN, MARY-JO NAME NAME 10803 WHARTON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33412 CITY-ST-ZIP ST Delete TITLE ☐ Change ☐ Addition TITLE NAME GUTIERREZ, MARGARITA NAME 1830 EMBASSY OR T-13-7106 HAWKS NEST TER STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 9340T 33467 CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with a s with all wher like empowered.

SIGNATURE:

SIGN

CITY-ST-ZIP

M GUTIERREZ

FILED