2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005
Secretary of State

DOCUMENT# P03000004985

Entity Name: P & B YOUTH TREATMENT SERVICES, INC.

Current Principal Place of Business:

P O BOX 1929
JASPER, FL 32052

New Principal Place of Business:

Current Mailing Address:

P O BOX 1929
JASPER, FL 32052

New Mailing Address:

FEI Number: 42-1607083 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POLLOCK, DWIGHT
1124 PARK LANE
JASPER, FL 32052 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: POLLOCK, DWIGHT
Address: P O BOX 1929
City-St-Zip: JASPER, FL 32052

Title: V ( ) Delete
Name: BRINSON, PATRICK T
Address: P O BOX 1929
City-St-Zip: JASPER, FL 32052

Title: D ( ) Delete
Name: POLLOCK, JACQUELINE
Address: P O BOX 1929
City-St-Zip: JASPER, FL 32052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DWIGHT POLLOCK PRES 01/26/2005

Electronic Signature of Signing Officer or Director — Date