

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041796

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: ADDICTIONOLOGY CORP. OF AMERICA, INC.

## Current Principal Place of Business:

555 S.W. 148TH AVENUE  
SUNRISE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

555 S.W. 148TH AVENUE  
SUNRISE, FL 33325

## New Mailing Address:

FEI Number: 11-3684906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI, INC.  
201 S. BISCAYNE BOULEVARD  
1500 MIAMI CENTER  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LAW OFFICE OF ROBERT P. KELLY  
2514 HOLLYWOOD BOULEVARD  
300  
HOLLYWOOD, FL 33020 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: ROBERT P. KELLY, ESQ.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHR ( ) Delete  
Name: CARACUIANU, ELENA  
Address: 555 S.W. 148TH AVENUE  
City-St-Zip: SUNRISE, FL 33325

Title: CEO ( ) Delete  
Name: WHITEHOUSE, EDWARD  
Address: 555 S.W. 148TH AVENUE  
City-St-Zip: SUNRISE, FL 33325

Title: TREA (X) Delete  
Name: GIBSON, BARBARA  
Address: 555 S.W. 148TH AVENUE  
City-St-Zip: SUNRISE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SEELY, RICHARD  
Address: 555 S.W. 148TH AVENUE  
City-St-Zip: SUNRISE, FL 33325

Title: S/D (X) Change ( ) Addition  
Name: FLEISCHER, FRED  
Address: 555 S.W. 148TH AVENUE  
City-St-Zip: SUNRISE, FL 33325

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: FRED FLEISCHER

S/D

04/30/2004

Electronic Signature of Signing Officer or Director

Date