

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054983

FILED
Feb 09, 2005
Secretary of State

Entity Name: MENTAL HEALTH PARTNERS INC.

Current Principal Place of Business:

10250 SW 56 ST
D203
MIAMI, FL 33155

New Principal Place of Business:

10250 SW 56 ST
D203
MIAMI, FL 33165 US

Current Mailing Address:

10250
D203
MIAMI, FL 33155

New Mailing Address:

10250
D203
MIAMI, FL 33165 US

FEI Number: 72-1563418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DANIEL
10250 SW 56 ST
D203
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VALENZUELA, RONNY
10250 SW 56 ST
D203
MIAMI, FL 33165 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: RONNY VALENZUELA

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: RA () Delete
Name: DANIEL, HERNANDEZ OWNER
Address: 10250 SW 56 ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VALENZUELA, RONNY
Address: 10250 SW 56 ST
City-St-Zip: MIAMI, FL 33165 US

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: RONNY VALENZUELA

PSD

02/09/2005

Electronic Signature of Signing Officer or Director

Date