

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103561

FILED
Mar 28, 2005
Secretary of State

Entity Name: BEHAVIORAL CONSULTING OF TAMPA BAY, INC.

Current Principal Place of Business:

7631 SOUTHERN BROOK BEND
APT. 301
TAMPA, FL 33635

New Principal Place of Business:

9417 CAVENDISH DRIVE
UNIT 107
TAMPA, FL 33626

Current Mailing Address:

7631 SOUTHERN BROOK BEND
APT. 301
TAMPA, FL 33635

New Mailing Address:

9417 CAVENDISH DRIVE
UNIT 107
TAMPA, FL 33626

FEI Number: 73-1703319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOANN G
14902 WINTERWIND DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GARDNER, KELLEY N
9417 CAVENDISH DRIVE
UNIT 107
TAMPA, FL 33626 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: KELLEY NICHOLE GARDNER

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, KELLEY N
Address: 7631 SOUTHERN BROOK BEND APT. 301
City-St-Zip: TAMPA, FL 33635

Title: SECT () Delete
Name: GARDNER, KELLEY N
Address: 7631 SOUTHERN BROOK BEND APT. 301
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, KELLEY N
Address: 9417 CAVENDISH DRIVE UNIT 107
City-St-Zip: TAMPA, FL 33626

Title: SECT (X) Change () Addition
Name: GARDNER, KELLEY N
Address: 9417 CAVENDISH DRIVE UNIT 107
City-St-Zip: TAMPA, FL 33626

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: KELLEY NICHOLE GARDNER

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date