2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P03000109554

Entity Name: PSYCHOMETRIC PROPERTIES, INC.

Current Principal Place of Business:

9984 S ABIACA CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9984 S ABIACA CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-0287229 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURSTEIN, LAWRENCE S
9984 S ABIACA CIRCLE
DAVIE, FL 33328 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: PD ( ) Delete
Name: BURSTEIN, LAWRENCE
Address: 9984 S ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: VD ( ) Delete
Name: DAWES, ROBERT
Address: 501 JACARANDA LANE
City-St-Zip: PLANTATION, FL 33324

Title: SD ( ) Delete
Name: MOLINARI, JOHN
Address: 1030 NW 107 AVE
City-St-Zip: PLANTATION, FL 33322

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: LAWRENCE S BURSTEIN PD 04/30/2004

Electronic Signature of Signing Officer or Director — Date