2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: 5

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000112213 1. Entity Name MENTAL HEALTH STRATEGIES, INC. Principal Place of Business Mailing Address PO BOX 48481 4110 127TH STEET WEST SLIP # 25 (THE FLING) CORTEZ, FL 34215 SARASOTA, FL 34230 No Chg-P CR2E034 (10/03) 03302005 DO NOT WRITE IN THIS SPACE Applied For 4. FEl Number 60-0005216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MASTERS, MELINDA 4110 127TH STREET WEST **SLIP #25** IN THIS SPACE CORTEZ, FL, FL 34215 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE, Registered Apant signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MASTERS, MELINDA NAME STREET ADDRESS PO BOX 48481 U00000338753 SARASOTA, FL 34230 04/28/05-80049-006 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED