

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124301

FILED
Feb 02, 2004
Secretary of State

Entity Name: THERAPEDI, INC.

Current Principal Place of Business:

4214 BUCHANAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4214 BUCHANAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 56-2412539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE
16919 NW 57TH AVENUE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

PINCHEVSKY-FONT, TAMARA D
4214 BUCHANAN STREET
HOLLYWOOD, FL 33021 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: TAMARA PINCHEVSKY-FONT

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA () Change (X) Addition
Name: VERONESE, JANICE K
Address: 9411 NW 24 STREET
City-St-Zip: SUNRISE, FL 33322 US

Title: PRES () Change (X) Addition
Name: PINCHEVSKY-FONT, TAMARA D
Address: 4214 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP () Change (X) Addition
Name: VERONESE, JANICE K
Address: 9411 NW 24 STREET
City-St-Zip: SUNRISE, FL 33322 US

Title: SECR () Change (X) Addition
Name: PINCHEVSKY-FONT, TAMARA D
Address: 4214 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021 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: TAMARA PINCHEVSKY-FONT

PRES

02/02/2004

Electronic Signature of Signing Officer or Director

Date