2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101353

Entity Name: DR. ROSA CENTER FOR MENTAL HEALTH, P.A.

FILED Apr 22, 2005 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

5451 UNIVERISTY DRIVE 5451 UNIVERISTY DRIVE CORAL SPRINGS, FL 33067 SUITE 102

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5451 UNIVERISTY DRIVE
CORAL SPRINGS, FL 33067

5451 UNIVERISTY DRIVE
SUITE 102
CORAL SPRINGS, FL 33067

CORAL SPRINGS, FL 33067

FEI Number: 20-1569835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, ANDREW M ESQ. 1701 WEST HILLSBORO BOULEVARD SUITE 308 DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ROSA, EDWARD DR. Name: ROSA, EDWARD DR.

Address: 5451 UNIVERISTY DRIVE Address: 5451 UNIVERISTY DRIVE SUITE 102 City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: CORAL SPRINGS, FL 33067

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: EDWARD ROSA D 04/22/2005