2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122471

Entity Name: DEVELOPMENTAL THERAPY CONSULTANTS, INC.

FILED Jul 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1267 GLENCREST DR.

HEATHROW, FL 32746 US

219 BROOKGREEN WAY
DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

1267 GLENCREST DR.
HEATHROW, FL 32746 US

219 BROOKGREEN WAY
DELAND, FL 32724 US

FEI Number: 20-1634177 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:

WHITAKER, ASHLEY D
1267 GLENCREST DR.
HEATHROW, FL 32746 US
WHITAKER, ASHLEY D
219 BROOKGREEN WAY
DELAND, FL 32724 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: 07/11/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WHITAKER, ASHLEY D
 Name:
 WHITAKER, ASHLEY D

 Address:
 1267 GLENCREST DR.
 Address:
 219 BROOKGREEN WAY

 City-St-Zip:
 HEATHROW, FL 32746 US
 City-St-Zip:
 DELAND, FL 32724 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: ASHLEY D. WHITAKER MRS. 07/11/2005