2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068395

Entity Name: NEUROBEHAVIORAL INSTITUTE OF MIAMI, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
1378 CORAL WAY SUITE 500 MIAMI, FL 33143				
Current Mailing Address:		New Mailing Address:		
P.O. BOX 142064 CORAL GABLES, FL 3311	42064			
FEI Number: 65-0585789	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and A		Name and Address of	address of New Registered Agent:	
HERRERA, JORGE A 1378 CORAL WAY #500 MIAMI, FL 33143 US				
The above named entity su in the State of Florida.	bmits this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic	Signature of Registered Age	ent	Date	
Election Campaign Financing Trust Fund Contribution().				

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Title: () Delete (X) Change () Addition HERRERA, JORGE A Name: HERRERA, JORGE A Name: 1378 CORAL WAY, SUITE 500 Address: 242 PALERMO AVE. Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33145

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: JORGE A HERERA PH.D. D 04/06/2005