2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

May 04, 2004 08:00 AM Secretary of State **DOCUMENT # P93000087100** 1. Entity Name PHC PARTNERS, INC. Mailing Address Principal Place of Business 4602-C N ARMENIA AVE **61 EAST MAIN STREET** STE 5 TAMPA, FL 33603 US NORTON, MA 02766 US No Chg-P CB2E034 (10/03) 04292004 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3223578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEINBREN, DON B ESQ 2700 BARNETT PLAZA 101 EAST KENNEDY BLVD. IN THIS SPACE TAMPA, FL 33602 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DC. TITLE CALLOW, A. DANA NAME Un0000155853 05/05/04-80052-015 150.00 492 GLEN ROAD STREET ADDRESS WESTON, MA 02193 CITY-ST-ZIP BARRY, STEPHEN T. NAME 41 ELAINE AVENUE STREET ADDRESS CITY-ST-ZIP SAUGUS, MA 01906 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZiP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing 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

ent with an address, with all other like empowered.

FILED