2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 21, 2005 08:00 AM DOCUMENT # P93000087100 **Secretary of State** 1. Entity Name PHC PARTNERS, INC. Principal Place of Business Mailing Address 4602-C N ARMENIA AVE **61 EAST MAIN STREET** TAMPA, FL 33603 US ___ STE 5 NORTON, MA 02766 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3223578 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINBREN, DON B ESQ DO NOT WRITE 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. Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DC TITLE CALLOW, A. DANA NAME 492 GLEN ROAD STREET ADDRESS CMY-ST-ZIP WESTON, MA 02193 TITLE ___U00000270767 J3/21/05-80020-024 150.00 NAME BARRY, STEPHEN T. STREET ADDRESS 41 ELAINE AVENUE 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 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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12. I horeby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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