

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061667

FILED
Jan 19, 2004
Secretary of State

Entity Name: CENTRAL FLORIDA THERAPY SPECIALISTS, INC.

Current Principal Place of Business:

1301 S BAY ST
EUSTIS, FL 32786

New Principal Place of Business:

1301 S BAY ST
EUSTIS, FL 32726

Current Mailing Address:

1301 S BAY ST
EUSTIS, FL 32786

New Mailing Address:

1301 S BAY ST
EUSTIS, FL 32726

FEI Number: 59-3263088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVALL, PAMELA
1605 FAHNSTOCK
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

DUVALL, STEPHEN
P.O. BOX 997
EUSTIS, FL 32727 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: STEPHEN DUVALL

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUVALL, STEPHEN R.P.T.
Address: 1605 FAHNSTOCK STREET
City-St-Zip: EUSTIS, FL 32726

Title: VP (X) Delete
Name: DUVALL, PAMELA
Address: 1605 FAHNSTOCK STREET
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUVALL, STEPHEN R.P.T.
Address: P.O. BOX 997
City-St-Zip: EUSTIS, FL 32727

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN DUVALL

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date