

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059205

FILED
Jan 14, 2005
Secretary of State

Entity Name: BORISKIN MENTAL HEALTH SERVICES, INC.

Current Principal Place of Business:

23117 ADDISON LAKES CIR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8130 GLADES ROAD
#396
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0606539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN
% FRANK EFFMAN & WEINBERG, P.A.
8000 PETERS ROAD, SECOND FLOOR
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KALEEL, KENNETH M
% KALEEL & ASSOCIATES
555 N. CONGRESS AVENUE, SUITE 301
BOYNTON BEACH, FL 33426 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: KENNETH M. KALEEL, ATTORNEY

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORISKIN, JERRY A
Address: 8130 GLADES ROAD #396
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: BORISKIN, WENDY
Address: 8130 GLADES ROAD #396
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WENDY L. BORISKIN

S

01/14/2005

Electronic Signature of Signing Officer or Director

Date