

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046311

FILED
Jan 23, 2005
Secretary of State

Entity Name: HYPNOSIS AND THERAPY CENTER, P.A.

Current Principal Place of Business:

6601 S.W. 80 ST
STE. 206
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

6601 S.W. 80TH ST
STE. 206
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

6601 S.W. 80 ST
STE. 208
SOUTH MIAMI, FL 33143 US

New Mailing Address:

6601 S.W. 80TH ST
STE. 208
SOUTH MIAMI, FL 33143 US

FEI Number: 65-0666750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIENTE, DAVID S
6601 S.W. 80TH ST
STE. 206
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VALIENTE, DAVID S
6601 S.W. 80TH ST
STE. 208
SOUTH MIAMI, FL 33143 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:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALIENTE, DAVID S
Address: 6601 SW 80TH ST., STE 206
City-St-Zip: S MIAMI, FL 33143

Title: D () Delete
Name: VALIENTE, MARILYN P
Address: 6601 SW 80TH ST., STE. 206
City-St-Zip: S MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALIENTE, DAVID S
Address: 6601 SW 80TH ST., STE 208
City-St-Zip: S MIAMI, FL 33143

Title: D (X) Change () Addition
Name: VALIENTE, MARILYN P
Address: 6601 SW 80TH ST., STE. 208
City-St-Zip: S MIAMI, FL 33143

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: DAVID S. VALIENTE

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date