

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077772

FILED
Apr 30, 2004
Secretary of State

Entity Name: BEHAVIORAL CHANGE INSTITUTE, INC.

Current Principal Place of Business:

956 N.COCOA BLVD
SUITE 1125
COCOA BEACH, FL 32922 US

New Principal Place of Business:

956 N.COCOA BLVD
SUITE 1125
COCOA, FL 32922 US

Current Mailing Address:

956 N.COCOA BLVD
SUITE 1125
COCOA BEACH, FL 32922 US

New Mailing Address:

956 N.COCOA BLVD
SUITE 1125
COCOA, FL 32922 US

FEI Number: 59-3465064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, DUNCAN
956 N.COCOA BLVD
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWEN, DUNCAN
Address: 956 N.COCOA BLVD, STE 1125
City-St-Zip: COCOA BEACH, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DUNCAN BOWEN

DIR

04/30/2004

Electronic Signature of Signing Officer or Director

Date