

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072457

FILED
Apr 12, 2004
Secretary of State

Entity Name: THERAPY SOURCE, INC.

Current Principal Place of Business:

15450 NEW BARN ROAD
SUITE 106
HIALEAH, FL 33014

New Principal Place of Business:

7735 N.W. 146TH STREET
SUITE 205
MIAMI LAKES, FL 33016

Current Mailing Address:

10101 E BAY HARBOR DR
APT 706
BAY HARBOR, FL 33194

New Mailing Address:

10101 E BAY HARBOR DR
APT 706
BAY HARBOR, FL 33154

FEI Number: 65-0858366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DAVID F P.A.
15450 NEW BORN RD STE 106
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

ANDERSON, DAVID F P.A.
7735 N.W. 146TH STREET
SUITE 205
MIAMI LAKES, FL 33016

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: DAVID F. ANDERSON

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANDERSON, NELLY E
Address: 15450 NEW BORN RD STE 106
City-St-Zip: MIAMI LAKES, FL 33014

Title: DVS () Delete
Name: ANDERSON, DAVID E
Address: 15450 NEW BORN RD STE 106
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANDERSON, NELLY E
Address: 7735 N.W. 146TH STREET, SUITE 205
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVS (X) Change () Addition
Name: ANDERSON, DAVID E
Address: 7735 N.W. 146TH STREET, SUITE 205
City-St-Zip: MIAMI LAKES, FL 33016

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 F. ANDERSON

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date