

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080629

FILED
Apr 01, 2004
Secretary of State

Entity Name: BEHAVIORAL SUPPORT SERVICES, INCORPORATED

Current Principal Place of Business:

3220 TALL TIMBER DRIVE
ORLANDO, FL 32812

New Principal Place of Business:

141 CONCORD DR.
STE 1205
CASSELBERRY, FL 32707

Current Mailing Address:

3220 TALL TIMBER DRIVE
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 59-3595260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUAN, WEILI
3220 TALL TIMBER DRIVE
ORLANDO, FL 32812 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: PD () Delete
Name: DUAN, WEILI
Address: 3220 TALL TIMBER DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: P () Delete
Name: SHAO, SHIYUAN
Address: 3220 TALL TIMBER DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: T () Delete
Name: SHAO, SHIYUAN
Address: 3220 TALL TIMBER DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: OM () Delete
Name: SHAO, SHIYUAN
Address: 3220 TALL TIMBER DRIVE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SHAO, SHIYUAN
Address: 3220 TALL TIMBER DRIVE
City-St-Zip: ORLANDO, FL 32812

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: SHIYUAN SHAO

OM

04/01/2004

Electronic Signature of Signing Officer or Director

_____ Date