2004 FOR PROFFI CORPORATION

ANNUAL REPORT **FILED DOCUMENT # S20262** Mar 05, 2004 08:00 AM Secretary of State THERAPEUTIC SERVICES OF AMERICA, INC. Principal Place of Business Mailing Address 2454 MICHIGAN ST 2454 MICHIGAN ST ORLANDO, FL 32806 ORLANDO, FL 32806 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3040547 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATES, TIMOTHY O DO NOT WRITE 2454 E. MICHIGAN ST. ORLANDO, FL 32806 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of polistered agent. SIGNATU DATE , vinted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 000000076881 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DV BATES, TIMOTHY O NAME 7726 WHITE ASH ST STREET ADDRESS STY-ST-ZIP ORLANDO, FL 32819 TILE MARKE STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-789 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path, 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 in Block 10 or Block 11 if changed, or on an attending my with an address with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR