

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30161

FILED
Jan 07, 2005
Secretary of State

Entity Name: COMPREHENSIVE PEDIATRIC THERAPY, INC.

Current Principal Place of Business:

7601 S.W. 149TH ST.
MIAMI, FL 33158

New Principal Place of Business:

7601 S.W. 149TH ST.
PALMETTO BAY, FL 33158

Current Mailing Address:

7601 S.W. 149TH ST.
MIAMI, FL 33158

New Mailing Address:

7601 S.W. 149TH ST.
PALMETTO BAY, FL 33158

FEI Number: 65-0242556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GARY
7601 S.W. 149TH ST.
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

SMITH, GARY
7601 S.W. 149TH ST.
PALMETTO BAY, FL 33158 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, GARY,
Address: 7601 S.W. 149TH ST.
City-St-Zip: MIAMI, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, GARY,
Address: 7601 S.W. 149TH ST.
City-St-Zip: PAALMETTO BAY, FL 33158 US

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: GARY SMITH

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date