2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # V47797

BEHAVIORAL MANAGEMENT SYSTEMS, INC.

Principal Place of Business

9420 CALLIANDRA DR. BOYNTON BEACH, FL 33436 Mailing Address

9420 CALLIANDRA DR. BOYNTON BEACH, FL 33436

FILED Jul 08, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

07042004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0347810

Applied For Not Applicable

5. Cartificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEGEORGE, JOSEPH 9420 CALLIANDRA DRIVE BOYNTON BEACH, FL 33436

SIGNATURE:

SIGNATURE AND TYPE

DO NOT WRITE IN THIS SPACE

<u> </u>	•					
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 registered agent.						
SIGNATURE	Signature, typed or printed name of registered agent and little	if applicable. (NOTE. Registered	Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		Election Campaign Finance Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10.	OFFICERS AND DIRE	CTORS			The second state of the se	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DR. DEGEORGE, JOSEPH PRES. 9420 CALLIANDRA DR. BOYNTON BEACH, FL 33436				U0000164389 07/08/04-80006-024 150.00	
TITLE NAME STREET ADDRESS CHY-ST-ZIP					·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		***		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
NAME STREET ADDRESS CITY - ST - ZIP			•			
12. I hereby certify that the Information supplied with this filling does not quality 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 signature shall have the same legal effect as if made under cath, 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 attachment with an address, with all other like empowered.						

SIGNING OFFICER OR DIRECTOR