2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

ent with an address, with all other like empowered.

SIGNATURE

Mar 22, 2004 8:00 am **Secretary of State DOCUMENT # 342837** 1. Entity Name 03-22-2004 90056 040 ***150.00 PSYCHOLOGICAL AND FAMILY CONSULTANTS, INC. Principal Place of Business Mailing Address 1254 OCALA ROAD TALLAHASSEE FL 32304 1254 OCALA ROAD TALLAHASSEE FL 32304 34933101 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-1263156 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MADSEN JR., CHARLES H Street Address (P.O. Box Number is Not Acceptable) 811 ABBIEGAIL DR TALLAHASSEE FL 32303 Zip Code FL 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE ☐ Change Addition NAME MADSEN, CHARLES H JR DR NAME STREET ADDRESS STREET ADDRESS 811 ABBIEGAIL DR CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP VP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE MADSEN, DIANE NAME NAME STREET ADDRESS STREET ADDRESS 811 ARRIEGAU DR CITY-ST-ZIP TALLAHASSEE FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE MORSE, RAQUELLE NAME 6617 TOMY LEE TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32309 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TIT) F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 eath; 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

FILED