

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000482

FILED
Feb 16, 2005
Secretary of State

Entity Name: PSYCHEMEDICS CORPORATION

Current Principal Place of Business:

1280 MASSACHUSETTS AVE., SUITE 200
CAMBRIDGE, MA 02138

New Principal Place of Business:

125 NAGOG PARK
ACTON, MA 01720

Current Mailing Address:

1280 MASSACHUSETTS AVE., SUITE 200
CAMBRIDGE, MA 02138

New Mailing Address:

125 NAGOG PARK
ACTON, MA 01720

FEI Number: 58-1701987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: KUBACKI, RAYMOND C JR.
Address: 1280 MASSACHUSETTS AVE., SUITE 200
City-St-Zip: CAMBRIDGE, MA 02138

Title: D () Delete
Name: CONNICK, HARRY
Address: 1280 MASSACHUSETTS AVE
City-St-Zip: CAMBRIDGE, MA 02138

Title: V () Delete
Name: THISTLE, WILLIAM
Address: 1280 MASSACHUSETTS AVE
City-St-Zip: CAMBRIDGE, MA 02138

Title: D () Delete
Name: WEINERT, FRED
Address: 1280 MASSACHUSETTS AVE
City-St-Zip: CAMBRIDGE, MA 02138

Title: D () Delete
Name: TOMENSON, WALTER
Address: 1280 MASSACHUSETTS AVE
City-St-Zip: CAMBRIDGE, MA 02138

Title: V () Delete
Name: MONSON, PETER
Address: 1280 MASSACHUSETTS AVE
City-St-Zip: CAMBRIDGE, MA 02138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUBACKI, RAYMOND C JR.
Address: 125 NAGOG PARK
City-St-Zip: ACTON, MA 01720

Title: D (X) Change () Addition
Name: CONNICK, HARRY
Address: 125 NAGOG PARK
City-St-Zip: ACTON, MA 01720

Title: V (X) Change () Addition
Name: THISTLE, WILLIAM
Address: 125 NAGOG PARK
City-St-Zip: ACTON, MA 01720

Title: D (X) Change () Addition
Name: WEINERT, FRED
Address: 125 NAGOG PARK
City-St-Zip: ACTON, MA 01720

Title: D (X) Change () Addition
Name: TOMENSON, WALTER
Address: 125 NAGOG PARK
City-St-Zip: ACTON, MA 01720

Title: V (X) Change () Addition
Name: MONSON, PETER C
Address: 125 NAGOG PARK
City-St-Zip: ACTON, MA 01720

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: PETER C MONSON

VP

02/16/2005

Electronic Signature of Signing Officer or Director

Date