2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 19, 2005 08:00 AM DOCUMENT # G80642 **Secretary of State** INTERNATIONAL CENTER OF PSYCHOLOGY, INC. Principal Place of Business Mailing Address 11789 SW 18 ST 11789 SW 18 STREET MIAMI, FL 33165 MIAMI, FL 33165 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0270168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, HAYDEE DO NOT WRITE 11789 SW 18TH ST UNIT 5 IN THIS SPACE MIAMI, FL 33165 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, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PORTUONDO, JUAN A STREET ADDRESS CALLE AMIGO, 38 1ST 2ND BARCELONA 21, SPAIN, CITY-ST-ZIP - U00000315804 04/19/05-80051-007 150.00 TITLE GARCIA, HAYDEE NAME STREET ADDRESS 11789 SW 18TH ST CITY-ST-ZIP MIAMI, FL 33165 STD TITLE FEURTADO, JAMES D MARK STREET ADDRESS 5200 S.W. 8TH, ST. DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 IN THIS SPACE 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)(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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/8/ 30/-5/9-05/)
Date Daytime Profer

FILED