

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62580

Entity Name: PSYCHOSOMA, INC.

FILED  
Mar 10, 2005  
Secretary of State

**Current Principal Place of Business:**

8766 SW 8TH ST  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

8766 SW 8TH ST  
MIAMI, FL 33174

**New Mailing Address:**

FEI Number: 65-0099477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MADERAL, LUIS  
8766 SW 8 STREET  
MIAMI, FL 33174 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: PD ( ) Delete  
Name: MADERAL, LUIS,  
Address: 6750 SW 104 STREET  
City-St-Zip: MIAMI, FL

Title: ST ( ) Delete  
Name: MADERAL, ELENA B.,  
Address: 6750 SW 104 STREET  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MADERAL, LUIS,  
Address: 8766 SW 8 STREET  
City-St-Zip: MIAMI, FL 33174

Title: ST (X) Change ( ) Addition  
Name: MADERAL, ELENA B.,  
Address: 8766 SW 8 STREET  
City-St-Zip: MIAMI, FL 33174

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: LUIS R. MADERAL

PRES

03/10/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date