2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016159

Entity Name: PRIMARY CARE PSYCHOLOGY, PLC

FILED Jan 16, 2005 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

1990 NORTH FEDERAL HIGHWAY 1990 N. FEDERAL HIGHWAY

SUITE B SUITE C

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1990 NORTH FEDERAL HIGHWAY 1990 N. FEDERAL HIGHWAY

SUITE B SUITE C POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062

FEI Number: 33-1055922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRISTIANO, MICHAEL DR.

1990 NORTH FEDERAL HIGHWAY
SUITE B

CRISTIANO, MICHAEL DR.

1990 N. FEDERAL HIGHWAY
SUITE C

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

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: 01/16/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CRISTIANO, MICHAEL DR. Name: CRISTIANO, MICHAEL DR.
Address: 1990 NORTH FEDERAL HIGHWAY, SUITE B Address: 1990 N. FEDERAL HIGHWAY, SUITE C

City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: POMPANO BEACH, FL 33062 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DR. MICHAEL CRISTIANO MGR 01/16/2005