

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M49291

FILED
May 04, 2004
Secretary of State

Entity Name: COUNSELING AND PSYCHOTHERAPY CENTER OF CORAL SPRINGS, INC.

Current Principal Place of Business:

9441 W. SAMPLE RD.#
206
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P O BOX 8787
CORAL SPRINGS, FL 33075 US

New Principal Place of Business:

9441 W. SAMPLE ROAD
208
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 59-2789447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERNANDEZ, OREN
9441 W. SAMPLE RD.
SUITE 208
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HERNANDEZ, OREN M
POB 8787
CORAL SPRINGS, FL 33075 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: OREN M HERNANDEZ

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERNANDEZ, OREN,
Address: 9600 W SAMPLE RD SUITE 306
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ, OREN M
Address: POB 8787
City-St-Zip: CORAL SPRINGS, FL 33075

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: OREN M HERNANDEZ

PSD

05/04/2004

Electronic Signature of Signing Officer or Director

Date