

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76896

FILED
Apr 23, 2004
Secretary of State

Entity Name: PHIL HELLER, PSY.D., P.A.

Current Principal Place of Business:

2200 CORPORATE BLVD., STE 110
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 CORPORATE BLVD., STE 110
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0058639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, PHIL
2200 CORPORATE BLVD., STE. 110
SUITE 301
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

HELLER, PHIL
2200 CORPORATE BLVD., STE. 110
SUITE 110
BOCA RATON, FL 33431

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

04/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HELLER, PHIL,
Address: 2200 CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELLER, PHIL,
Address: 2200 CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: PHIL HELLER, PSY.D.

Electronic Signature of Signing Officer or Director

PRES

04/23/2004

Date