

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006233

FILED
Jan 31, 2005
Secretary of State

Entity Name: DIRECT PSYCHOLOGICAL SOLUTIONS, INC.

Current Principal Place of Business:

5709 N BRANCH AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

5709 N BRANCH AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, GARY MA
5709 N BRANCH AVE
TAMPA, FL 33604 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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: GOURNARIS, MICHAEL J PHD
Address: 1425 ST GABRIELLE LN - # 4202
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: CAMPBELL, GARY MA
Address: 5709 N BRANCH AVE
City-St-Zip: TAMPA, FL 33604

Title: T () Delete
Name: APODACA, MARK D MBA
Address: 3251 S PILLSBERRY AVE
City-St-Zip: SIOUX FALLS, SD 57103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL JOHN GOURNARIS, PH.D.

PCEO

01/31/2005

Electronic Signature of Signing Officer or Director

Date