2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 14, 2005 08:00 AM **DOCUMENT # N93000005437 Secretary of State** 1. Entity Name SOUTHEAST FLORIDA INSTITUTE FOR PSYCHOANALYSIS AND PSYCHOTHERAPY CORP. Principal Place of Business Mailing Address 2450 HOLLYWOOD BLVD 2450 HOLLYWOOD BLVD SUITE 606 SUITE 606 HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 01202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0460322 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRESTOW, EMILY DO NOT WRITE 2450 HOLLYWOOD BLVD SUITE 606 IN THIS SPACE HOLLYWOOD, FL 33020 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registored agent and title if applicable (NOTE. Registored Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KRESTOW FMILY STREET ADDRESS 2450 HOLLYWOOD BLVD CITY-ST-ZIP HOLLYWOOD, FL 33020 U000000229206 TITLE 02/14/05-80068-021 61.25 MARKE STORCH, ROBERT STREET ADDRESS **5248 BOCA MARINA CIRCLE** CITY-ST-ZIP BOCA RATON, FL 33020 TITLE NAME SLUTZKY, JACOB STREET ADDRESS 7261 ANGEL FALLS COURT DO NOT WRITE CHY-ST-ZIP BOYNTON BEACH, FL 33437 IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST- ZP TIFLE

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP