2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 25, 2004 08:00 AM **DOCUMENT # P00000005598 Secretary of State** 1. Entity Name P.S.-PSYCHOLOGICAL SERVICES, INC. Principal Place of Business Mailing Address 3349 N UNIVERSITY DR 3349 N UNIVERSITY DR **DAVIE. FL 33024 DAVIE, FL 33024** 01062004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0975479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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 Signature, typed or original name of registered agent and title dispolarship (NOTE: Registered Agent argnature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ME SOLOMON, PHILLIP NAME STREET ADDRESS 3349 N UNIVERSITY DR **DAVIE, FL 33024** CITY-ST-ZIP NAME U00000096175 03/25/04-80019-013 150.00 STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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 suppliemental 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 fusite empowered to execute this report as required by Chapter 607, 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:

STREET ADDRESS CITY-ST-ZIP