

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000021095

FILED
Mar 20, 2002 8:00 AM
Secretary of State

Entity Name: INTERACTIVE PSYCHOLOGY, INC.

Current Principal Place of Business:

C/O BARRY SUSSMAN
9033 GLADES RD., SUITE B
BOCA RATON, FL 33434

Current Mailing Address:

C/O BARRY SUSSMAN
9033 GLADES RD., SUITE B
BOCA RATON, FL 33434

New Principal Place of Business:

C/O BARRY SUSSMAN
20423 STATE ROAD 7, #F6-487
BOCA RATON, FL 33498

New Mailing Address:

C/O BARRY SUSSMAN
20423 STATE ROAD 7, #F6-487
BOCA RATON, FL 33498

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, BARRY
9033 GLADES RD., SUITE B
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

SUSSMAN, BARRY
20423 STATE ROAD 7, #F6-487
BOCA RATON, FL 33498

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:

03/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SUSSMAN, BARRY PRES
Address: 9033 GLADES RD., SUITE B
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUSSMAN, BARRY PRES
Address: 20423 STATE ROAD 7, #F6-487
City-St-Zip: BOCA RATON, FL 33498 US

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: BARRY SUSSMAN

PRES

03/20/2002

Electronic Signature of Signing Officer or Director

Date