

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107596

Entity Name: PSYCLE WARD INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

37 NORTH BOYD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

37 NORTH BOYD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

P.O BOX 1114
OAKLAND, FL 34760

FEI Number: 59-3682458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENNING, DAVID M
2024 KNOLLCREST DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

SENNING, DAVID M
17505 SATSUMA CIRCLE
WINTER GARDEN, FL 34760 US

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: DAVID M SENNING

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SENNING, DAVID M
Address: 2024 KNOLLCREST DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: SENNING, MONICA
Address: 2024 KNOLLCREST DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SENNING, DAVID M
Address: 17505 SATSUMA CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: D (X) Change () Addition
Name: SENNING, MONICA
Address: 17505 SATSUMA CIRCLE
City-St-Zip: WINTER GARDEN, FL 34760

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 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: MONICA R SENNING

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date