

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026268

FILED
Feb 03, 2005
Secretary of State

Entity Name: MICHAEL J. ZALEWA, LMHC, CAP, P.A.

Current Principal Place of Business:

2850 ISABELLA BLVD., STE. 50
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

370 15TH AVE. SOUTH
SUITE B
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2850 ISABELLA BLVD., STE. 50
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

370 15TH AVE. SOUTH
SUITE B
JACKSONVILLE BEACH, FL 32250

FEI Number: 03-0413395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZALEWA, MICHAEL J
2850 ISABELLA BLVD., STE. 50
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

ZALEWA, MICHAEL J
370 15TH AVE. SOUTH
SUITE B
JACKSONVILLE BEACH, FL 32250 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: MICHAEL J. ZALEWA

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZALEWA, MICHAEL J
Address: 2850 ISABELLA BLVD., STE. 50
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZALEWA, MICHAEL J
Address: 370 15TH AVENUE SUITE B
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL J. ZALEWA

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date