

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047735

Entity Name: RICHARD E. NAY, PH.D., INC.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 23040
JACKSONVILLE, FL 32217

New Principal Place of Business:

10232 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

Current Mailing Address:

P.O. BOX 23040
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 68-0502244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAY, RICHARD E
12562 LAMAR SHAW RD
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

NAY, RICHARD E
2821 PRATT PLACE
JACKSONVILLE, FL 32259 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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAY, RICHARD E
Address: 12562 LAMAR SHAW RD.
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAY, RICHARD E
Address: 2821 PRATT PLACE
City-St-Zip: JACKSONVILLE, FL 32259

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: RICHARD E. NAY

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date