

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050396

FILED
Apr 29, 2004
Secretary of State

Entity Name: MARCY STERN, ED.D, LMHC, P.A.

Current Principal Place of Business:

5580 BEE RIDGE ROAD
BUILDING B
SARASOTA, FL

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19175
SARSOTA, FL 34276

New Mailing Address:

FEI Number: 03-0447763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND, RALPH L
2033 MAIN STREET
SUITE 100
SARASOTA, FL US

Name and Address of New Registered Agent:

STERN, MARCY
5580 BEE RIDGE ROAD
BUILDING B
SARASOTA, FL 34276 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: DR. M. STERN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN, MARCY
Address: P.O. BOX 19175
City-St-Zip: SARASOTA, FL 34276

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: STERN, MARCY
Address: P.O. BOX 19175
City-St-Zip: SARASOTA, FL 34276

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: M. STERN

DR.

04/29/2004

Electronic Signature of Signing Officer or Director

Date