

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093383

FILED
Apr 12, 2005
Secretary of State

Entity Name: LYNDA WAGNER, LMHC, CAP, INC.

Current Principal Place of Business:

9209 SEMINOLE BLVD UNIT 170
SEMINOLE, FL 33772

New Principal Place of Business:

14246 93RD AVE. NO.
SEMINOLE, FL 33776

Current Mailing Address:

9209 SEMINOLE BLVD UNIT 170
SEMINOLE, FL 33772

New Mailing Address:

14246 93RD AVE NO
SEMINOLE, FL 33776

FEI Number: 55-0797047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, LYNDA
9209 SEMINOLE BLVD
UNIT 170
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

WAGNER, LYNDA
14246 93RD AVE NO
SEMINOLE, FL 33776 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: _____

Electronic Signature of Registered Agent

04/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WAGNER, LYNDA
Address: 9209 SEMINOLE BLVD UNIT 170
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WAGNER, LYNDA
Address: 14246 93RD AVE NO
City-St-Zip: SEMINOLE, FL 33776

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: LYNDA WAGNER

Electronic Signature of Signing Officer or Director

DPST

04/12/2005

Date