

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029639

FILED
Jan 30, 2004
Secretary of State

Entity Name: CECILIA TUDELA-MONTERO, LMHC, P.A.

Current Principal Place of Business:

7600 RED ROAD
SUITE 202
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5900 SW 73RD STREET,
SUITE 102
SOUTH MIAMI, FL 33143

Current Mailing Address:

7600 RED ROAD
SUITE 202
SOUTH MIAMI, FL 33143

New Mailing Address:

5900 SW 73RD STREET,
SUITE 102
SOUTH MIAMI, FL 33143

FEI Number: 30-0157245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUDELA-MONTERO, CECILIA
7600 RED ROAD
SUITE 202
SOUTH MIAMI, FL 33143

Name and Address of New Registered Agent:

TUDELA-MONTERO, CECILIA
5900 SW 73RD STREET
SUITE 102
SOUTH MIAMI, FL 33143

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: CECILIA TUDELA-MONTERO, LMHC, PA

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUDELA-MONTERO, CECILIA
Address: 7600 RED ROAD #202
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUDELA-MONTERO, CECILIA
Address: 5900 SW 73RD STREET, SUITE 102
City-St-Zip: SOUTH MIAMI, FL 33143

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: CECILIA TUDELA-MONTERO, LMHC, PA

D

01/30/2004

Electronic Signature of Signing Officer or Director

Date