

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041796

FILED
Jun 09, 2005
Secretary of State

Entity Name: ADDICTIONOLOGY CORP. OF AMERICA, INC.

Current Principal Place of Business:

555 S.W. 148TH AVENUE
SUNRISE, FL 33325

New Principal Place of Business:

PO BOX 550067
SUNRISE, FL 33355

Current Mailing Address:

555 S.W. 148TH AVENUE
SUNRISE, FL 33325

New Mailing Address:

PO BOX 550067
SUNRISE, FL 33355

FEI Number: 11-3684906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JAY M
9130 S. DADELAND BLVD.
STE. 1510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ELENA DAVILA, ASST. SECRETARY

06/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEELY, RICHARD
Address: 555 S.W. 148TH AVENUE
City-St-Zip: SUNRISE, FL 33325

Title: S/D () Delete
Name: FLEISCHER, FRED
Address: 555 S.W. 148TH AVENUE
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BY E.S. DAVILA AS ATTORNEY-IN-FACT

D

06/09/2005

Electronic Signature of Signing Officer or Director

Date