

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052092

Entity Name: DIANA BERMAN LCSW, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

153 RADCLIFF COURT
JUPITER, FL 33458 US

New Principal Place of Business:

1207 CREEKSIDE DRIVE
WEST PALM BEACH, FL 33414 US

Current Mailing Address:

153 RADCLIFF COURT
JUPITER, FL 33458 US

New Mailing Address:

1207 CREEKSIDE DRIVE
WEST PALM BEACH, FL 33414 US

FEI Number: 20-1184814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, DIANA
153 RADCLIFF COURT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BERMAN, DIANA
1207 CREEKSIDE DRIVE
WEST PALM BEACH, FL 33414 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: DIANA BERMAN

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMAN, DIANA
Address: 153 RADCLIFF COURT
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMAN, DIANA
Address: 1207 CREEKSIDE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414 US

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: DIANA BERMAN

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date