

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109348

FILED
Jul 11, 2005
Secretary of State

Entity Name: SUSAN J. ROTH, RN, MSW, LCSW, INC.

Current Principal Place of Business:

1907 NE 19TH ST
FT LAUDERDALE, FL 33305

New Principal Place of Business:

3024 NE 49TH ST
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

1907 NE 19TH ST
FT LAUDERDALE, FL 33305

New Mailing Address:

3024 NE 49TH STREET
FT LAUDERDALE, FL 33308 US

FEI Number: 43-2056620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, PA
2832 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DUBROW DUKER & ASSOCIATES, PA
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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:

07/11/2005

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: P () Delete
Name: ROTH, SUSAN J
Address: 1907 NE 19TH ST
City-St-Zip: FT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTH, SUSAN J
Address: 3024 NE 49TH ST
City-St-Zip: FT LAUDERDALE, FL 33308 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: SUSAN J ROTH

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date