2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120278

FILED Apr 24, 2005 Secretary of State

Entity Name: CENTRAL FLORIDA PSYCHOLOGICAL CONSULTANTS INC.

Current Principal Place of Business: New Principal Place of Business:

14816 YELLOW PINE LANE
CLERMONT, FL 34711

1411 EAST MAIN STREET
SUITE 3

LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

14816 YELLOW PINE LANE CLERMONT, FL 34711

FEI Number: 20-1553785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORDAN, EDWARD P II 1460 E HWY 50 CLERMONT, FL 34711 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DR (X) Change () Addition

Name:SAUNDERS, WILLIAM SName:SAUNDERS, WILLIAM SAddress:14816 YELLOW PINE LANEAddress:14816 YELLOW PINE LANECity-St-Zip:CLERMONT, FL 34711CIty-St-Zip:CLERMONT, FL 34711

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: W. STEVEN SAUNDERS PRES 04/24/2005