

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053356

FILED
Jul 05, 2006
Secretary of State

Entity Name: AMODEX PROFESSIONAL CENTERS, INC.

Current Principal Place of Business:

600 THREE ISLANDS BLVD #403
HALLANDALE, FL 33090

New Principal Place of Business:

10411 ALTMAN STREET
TAMPA, FL 33612

Current Mailing Address:

600 THREE ISLANDS BLVD #403
HALLANDALE, FL 33090

New Mailing Address:

PO BOX 16349
TAMPA, FL 33687

FEI Number: 20-2809702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMOY CHEN, MARSHA
600 THREE ISLANDS BLVD #403
HALLANDALE, FL 33090 US

Name and Address of New Registered Agent:

FRASER, MARSHA A
10411 ALTMAN STREET
TAMPA, FL 33612 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: MARSHA AMOY FRASER

07/05/2006

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: AMOY CHEN, MARSHA
Address: 600 THREE ISLANDS BLVD #403
City-St-Zip: HALLANDALE, FL 33090

Title: D () Delete
Name: FRASER, DEXTER
Address: 600 THREE ISLANDS BLVD #403
City-St-Zip: HALLANDALE, FL 33090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRASER, MARSHA A
Address: 10411 ALTMAN STREET
City-St-Zip: TAMPA, FL 33612

Title: D (X) Change () Addition
Name: FRASER, DEXTER
Address: 10411 ALTMAN STREET
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARSHA AMOY FRASER

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date