

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063556

FILED
Apr 27, 2004
Secretary of State

Entity Name: PSYCHOLOGICAL CONSULTING, INC.

Current Principal Place of Business:

1295 NW 14ST
STE L
MIAMI, FL 33125 US

New Principal Place of Business:

258 NE 27 ST
MIAMI, FL 33137 US

Current Mailing Address:

1295 NW 14ST
STE L
MIAMI, FL 33125 US

New Mailing Address:

258 NE 27 ST
MIAMI, FL 33137 US

FEI Number: 65-0521151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADYS B GRANDA RODRIGUEZ
1295 NW 14 ST, STE L
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GLADYS B GRANDA RODRIGUEZ
258 NE 27 ST
MIAMI, FL 33137 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: GLADYS B GRANDA RODRIGUEZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANDA RODRIGUEZ GLA, DYS B
Address: 680 LAKE RD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRANDA RODRIGUEZ GLA, DYS B
Address: 680 LAKE RD
City-St-Zip: MIAMI, FL 33137

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: GLADYS B GRANDA RODRIGUEZ

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date