2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P95000002947 1. Entity Name ERNEST D. COOLEY LCSW P.A. Mailing Address Principal Place of Business 1101 N. CONGRESS AVENUE 1101 N. CONGRESS AVENUE SUITE 208 SUITE 208 BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0543216 Not Applicable \$8.75 Additional The state of the s 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOLEY, ERNEST D DO NOT WRITE 1101 N. CONGRESS AVENUE SUITE 208 IN THIS SPACE BOYNTON BEACH, FL 33426 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE COOLEY, ERNEST D NAME U00000232787 STREET ADDRESS 1101 N. CONGRESS AVENUE 02/17/05-80017-010 150.00 BOYNTON BEACH, FL 33426 CITY - ST - ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with arrangers, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Davrime Phone #

FILED