

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002947

FILED
Jan 25, 2006
Secretary of State

Entity Name: ERNEST D. COOLEY LCSW P.A.

Current Principal Place of Business:

1101 N. CONGRESS AVENUE
SUITE 208
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2320 S. SEACREST BLVD.
SUITE 202
BOYNTON BEACH, FL 33435

Current Mailing Address:

1101 N. CONGRESS AVENUE
SUITE 208
BOYNTON BEACH, FL 33426

New Mailing Address:

2320 S. SEACREST BLVD.
SUITE 202
BOYNTON BEACH, FL 33435

FEI Number: 65-0543216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, ERNEST D
1101 N. CONGRESS AVENUE
SUITE 208
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

COOLEY, ERNEST D
2320 S. SEACREST BLVD.
SUITE 202
BOYNTON BEACH, FL 33435 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:

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOLEY, ERNEST D
Address: 1101 N. CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOLEY, ERNEST D
Address: 2320 S. SEACREST BLVD. STE.: 202
City-St-Zip: BOYNTON BEACH, FL 33435

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: MARY ANN COOLEY

WIFE

01/25/2006

Electronic Signature of Signing Officer or Director

Date