2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004607

Entity Name: CAROL NUDELMAN, PSY. D., P.A.

FILED Feb 06, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

7800 RED ROAD 7685 SW 104TH STREET SUITE 210 SUITE 100

SOUTH MIAMI, FL 33143 US MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7685 SW 104TH STREET 7800 RED RD STE 210 MIAMI, FL 33143 SUITE 100 MIAMI, FL 33156 US

FEI Number: 65-0640276 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:

NUDELMAN, CAROL NUDELMAN, CAROL 7800 RED RD STE 210 7685 SW 104TH STREET MIAMI, FL 33143 SUITE 100 MIAMI, FL 33156 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: 02/06/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: PRFS (X) Change () Addition CAROL NUDELMAN, NUDELMAN, CAROL PSY.D. Name: Name: 7800 RED ROAD SUITE 210 Address: 7685 SW 104TH STREET SUITE 100 Address:

City-St-Zip: SOUTH MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33156

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: CAROL NUDELMAN **PRES** 02/06/2005