

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005714

FILED
Apr 26, 2004
Secretary of State

Entity Name: DR. CHARLES W. ENGLISH, PH.D., AND ASSOCIATES, P.A.

Current Principal Place of Business:

1850 LEE RD
SUITE 309
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1850 LEE RD
SUITE 309
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3542409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, CHARLES W PH.D
1850 LEE RD CENTER
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

ENGLISH, CHARLES W PH.D
1850 LEE RD CENTER
WINTER PARK, FL 32789 21

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: CHARLES W. ENGLISH

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENGLISH, CHARLES W PH.D.
Address: 1850 LEE WORLD CENTER SUITE 324
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: ENGLISH, PATRY R
Address: 1790 MARKHAM GLEN CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: T () Delete
Name: HARRIS, HENRY CAPT
Address: 7619 LAKE MARSHA DR
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: ROLLEY, MARIE
Address: 2930 S. SEMORAN BLVD., #408
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROLLEY, MARIE
Address: 1157A CALLE DEL NORTE
City-St-Zip: CASSELBERRY, FL 32807

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: CHARLES W. ENGLISH

DIR.

04/26/2004

Electronic Signature of Signing Officer or Director

Date