2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025421

FILED Apr 27, 2004 Secretary of State

Entity Name: EMPLOYEE ASSISTANCE PROFESSIONALS OF SOUTH FLORIDA, INC.

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

3175 S. CONGRESS AVENUE SUITE 203 PALM SPRINGS, FL 33461

Current Mailing Address: New Mailing Address:

3175 S. CONGRESS AVENUE SUITE 203 PALM SPRINGS, FL 33461

FEI Number: 65-0824348 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:

LOGAN, DORIS
4149 BRANDON DRIVE
DELRAY BEACH, FL 33445 US
SUITE 203
BOYNTON BEACH, FL 33461 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: 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: MS. (X) Change () Addition

Name: LOGAN, DORIS Name: LOGAN, DORIS

 Address:
 4149 BRANDON DRIVE
 Address:
 3175 S. CONGRESS AVENUE

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 BOYNTON BEACH, FL 33461

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: DORIS LOGAN MS 04/27/2004