

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025421

FILED
Apr 19, 2005
Secretary of State

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

Current Principal Place of Business:

1499 FOREST HILL BLVD SUITE 115
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1499 FOREST HILL BLVD SUITE 115
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0824348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGAN, DORIS
3175 S. CONGRESS AVENUE
SUITE 203
BOYNTON BEACH, FL 33461 US

Name and Address of New Registered Agent:

LOGAN, DORIS
1499 FOREST HILL BLVD
SUITE 115
WEST PALM BEACH, FL 33406 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: DORIS LOGAN

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: LOGAN, DORIS
Address: 1499 FOREST HILL BLVD SUITE 115
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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.

04/19/2005

Electronic Signature of Signing Officer or Director

Date