2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNS

FILED **ANNUAL REPORT** Feb 24, 2005 08:00 AM DOCUMENT # P98000091440 **Secretary of State** PSYCHIATRIC CONSULTANTS OF SOUTHEAST VOLUSIA, P.A. Principal Place of Business Mailing Address 101 LOUISE AVE. 101 LOUISE AVE. NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3539047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, BRUCE G M.D. DO NOT WRITE 101 LOUISE AVE. NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorlda. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HENRY, BRUCE G M.D. NAME STREET ADDRESS 101 LOUISE AVE. CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 U00000241335 TITLE 02/24/05-80039-021 150.nn NAME STREET ADDRESS CITY-ST-ZIP TMLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.