

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070787

FILED
Apr 19, 2005
Secretary of State

Entity Name: MARC JOSEPH ROMANO, PSY.D.,INC.

Current Principal Place of Business:

810 NORTHEAST 16TH COURT
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2145 NE 5TH AVENUE
FORT LAUDERDALE, FL 33305

Current Mailing Address:

3262 COVERLOOK RD
CLEVELAND, OH 44118

New Mailing Address:

2145 NE 5TH AVENUE
FORT LAUDERDALE, OH 33305

FEI Number: 65-0948965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROMANO, MARC J
Address: 810 NORTHEAST 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: ROMANO, MARC J
Address: 2145 NE 5TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: MARC JOSEPH ROMANO

DR.

04/19/2005

Electronic Signature of Signing Officer or Director

Date