

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05175

Entity Name: PSYCH NET, INC.

FILED  
Apr 25, 2004  
Secretary of State

## Current Principal Place of Business:

9950 STIRLING ROAD, SUITE 107  
COOPER CITY, FL 33024

## New Principal Place of Business:

10000 STIRLING ROAD  
SUITE 6  
COOPER CITY, FL 33024

## Current Mailing Address:

9950 STIRLING ROAD, SUITE 107  
COOPER CITY, FL 33024

## New Mailing Address:

10000 STIRLING ROAD  
SUITE 6  
COOPER CITY, FL 33024

FEI Number: 65-0224720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOLFSTEAD, JAY S.  
9950 STERLING RD  
SUITE 107  
COOPER CITY, FL 33024 US

## Name and Address of New Registered Agent:

WOOLFSTEAD, JAY S.  
10000 STIRLING ROAD  
SUITE 6  
COOPER CITY, FL 33024 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: JAY S. WOOLFSTEAD

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: MANN, DOUGLAS S.,  
Address: 418 PLAIN STREET  
City-St-Zip: WALSENBURG, CO 81089

Title: PVPT ( ) Delete  
Name: WOOLFSTEAD, JAY S  
Address: 620 STANTON DRIVE  
City-St-Zip: WESTON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change ( ) Addition  
Name: MANN, DOUGLAS S.  
Address: 418 PLAIN STREET  
City-St-Zip: WALSENBURG, CO 81089

Title: PVPT (X) Change ( ) Addition  
Name: WOOLFSTEAD, JAY S  
Address: 620 STANTON DRIVE  
City-St-Zip: WESTON, FL 33326

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: JAY S. WOOLFSTEAD

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date