2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Mar 11, 2005 08:00 AM **Secretary of State DOCUMENT # F00000001947** 1. Entity Name EUROPEAN ADOPTION CONSULTANTS, INCORPORATED Principal Place of Business Malling Address 9800 BOSTON ROAD 9800 BOSTON ROAD NORTH ROYALTON, OH 44133 NORTH ROYALTON, OH 44133 02262005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1718583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLE, VICTOR DO NOT WRITE 4010 GALT OCEAN DRIVE, OCEAN SUMMITT 509 FORT LAUDERDALE, FL 33308 IN THIS SPACE 3. 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME COLE, MARGARET A TRUSTEE STREET ADDRESS 9800 BOSTON ROAD CITY-ST-ZIP Umm00259719 NORTH ROYALTON, OH 44133 03/11/05-80036-005 61.25 TITLE TRUS NAME COLE, VICTOR STREET ADDRESS 4010 GALT OCEAN DRIVE, OCEAN SUMMIT 509 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NESPECA, LISA NAME STREET ADDRESS 3722 SUTHERLAND RD DO NOT WRITE CITY-ST-ZIP BEACHWOOD, OH 44122 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with tills filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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