

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2005
Secretary of State**

DOCUMENT# N98000005858

Entity Name: CONSUMER DEBT COUNSELORS, INC.

Current Principal Place of Business:

222 S. PENNSYLVANIA
#100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

222 S. PENNSYLVANIA
#100
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3548266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JANAS, GEORGE J JR
Address: 222 S. PENNSYLVANIA #100
City-St-Zip: WINTER PARK, FL 32789

Title: SD () Delete
Name: GEWOLB, JAY D
Address: 1759 COCOPLUM CT
City-St-Zip: LONGWOOD, FL 32779

Title: TD () Delete
Name: TEICHER, NYLES
Address: 2600 WILD BERRY COVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LIN HOISINGTON

BKPR

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date