2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # P94000031998** 1. Entity Name SILBERT COUNSELING ASSOCIATES, INC. Principal Place of Business Mailing Address 20300 WEST COUNTRY CLUB DRIVE PENTHOUSE 14 NORTH MIAMI BEACH FL 33180 20300 WEST COUNTRY CLUB DRIVE PENTHOUSE 14 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0482784 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SILBERT, IAN Street Address (P.O. Box Number is Not Acceptable) 20300 WEST COUNTRY CLUB DRIVE PENTHOUSE 14 NORTH MIAMI BEACH FL 33180 City Zip Code 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 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. DATE (NOTE Registered Agent signature regulated when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition BILE Delete RELE SILBERT, IAN NAME NAME U000000027155 20300 W. COUNTRY CLUB DRIVE PH14 STREET ADDRESS 02/03/04-80035-024 150.00 STREET ADDRESS CITY-ST-ZIP 2174 - 21 - 21713 N. MIAMI BCH FL ☐ Delete ☐ Change Addition TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-71P 737) F ☐ Chance Addition Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IP ☐ Delete SJIII Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CDY-ST-78 CHY-ST-ZIP ☐ Delete TITLE □ Change Addition TITLE NAME NASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CYTY - ST-ZIP THILE Delete BILL ☐ Chasce Addition NAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 employered 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.

FILED