2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P01000009460 1. Entity Name MIAMI-DADE COUNSELING SERVICES INC. Principal Place of Business 1901 SW 1ST ST 2ND FLOOR MIAMI, FL 33135 Mailing Address 2ND FLOOR MIAMI, FL 33135

FILED Jan 28, 2005 08:00 AN Secretary of State



| DO NOT WRITE IN THIS SPACE | | | | 01242005 4. FEI Numbe 65-1072 5. Certificate | | CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required |
|---|--|--|-------------------------------|--|-----------------------|---|
| Name and Address of Current Registered Agent | | | | | | |
| ROIG, JOSE M 1901 SW 1ST ST 2ND FLOOR MIAMI, FL 33135 | | | DO NOT WRITE IN THIS SPACE | | | |
| 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 required when reinstating) DATE | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | icing | \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ROIG, JOSE M 1901 SW 1ST ST., 2ND FLOOR MIAMI, FL 33135 | | | | 0000002 01/28/05-8 | 01693 0077-016 150.00 |
| TITLE NAME STREET ADDRESS GITY+SI-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT W | RITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN T | 'HIS SP | ACE |

12. Thereby certify that the information is called with this filing 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 of 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 of typice empowered 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 that all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SYNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/05 (305) 631-8933