2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # F02000003377 1. Entity Name 03-18-2004 90007 004 ***150.00 AMERICAN COUNSELORS, INC. Principal Place of Business Mailing Address 1360 REDMOND CR. 1360 REDMOND CR. **ROME GA 30165** 74017847 **ROME GA 30165** 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 58-1517203 Not Applicable Zip Country Zip 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 ANTHONY, JOHN 33 N. GARDEN AVE. #1100 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 33755-6606** 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. (NOTE: Registered Agent signature required when reinstating) DATE 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. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F PC ☐ Delete TITLE Change ☐ Addition NAME WHITE, MICHAEL A NAME 33 N. GARDEN AVE. #1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33755-6606 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME WHITE, ANN O NAME STREET ADDRESS 33 N. GARDEN AVE. #1000 STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33755-6606 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME MAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the corporation of the corporation or the receiver or trustee empowered.

SIGNATURE: MICHAEL A White SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/04

877 344-9784

FILED