2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004
Secretary of State

DOCUMENT# N00000002240

Entity Name: FORECLOSURE COUNSELING AGENCY, INC.

Current Principal Place of Business:

1000 SO MILITARY TRAIL, SUITE F
W. PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1000 SO MILITARY TRAIL, SUITE F
W. PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-1004035 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLINDEL, ROBERT C JR
1850 FORESTHILL BLVD #103
W. PALM BEACH, FL 33406 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: DPST ( ) Delete
Name: FALSIA, JOSEPH III
Address: 621 P ST.
City-St-Zip: W. PALM BEACH, FL 33401

Title: DV ( ) Delete
Name: MITCHELL, PAMLETTA
Address: 621 P ST.
City-St-Zip: W. PALM BEACH, FL 33401

Title: T ( ) Delete
Name: FALSIA, ANNETTE
Address: 2421 VILLAGE BLVD #404
City-St-Zip: WEST PALM BEACH, FL 33404

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: PAMLETTA MITCHELL D 04/16/2004
Electronic Signature of Signing Officer or Director — Date