2005 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

changed, or on an attachment w

SIGNATURE:

ANNUAL REPORT DOCUMENT # N02000000074 05 MAY -2 PH 4: 10 FEDERATED CONSUMER COUNSELING INSTITUTE. INC. Principal Place of Business Mailing Address 3275 W HILLSBORO BLVD, SUITE 207 3275 W HILLSBORO BLVD, SUITE 207 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 04272005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0019806 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, ANTHONY G JR DO NOT WRITE 3275 W HILLSBORO BLVD, SUITE 207 DEERFIELD BEACH, FL 33442 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE n NAME MILLER, LARRY STREET ADDRESS 3275 W HILLSBORO BLVD, SUITE 207 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE 400054229654 05/10/05--01090--001 **4423.75 NAME WEINTRAUB, SANDY STREET ADDRESS 3275 W HILLSBORO BLVD, SUITE 207 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME EISENBERG, ANDREW STREET ADDRESS 3275 W HILLSBORO BLVD, SUITE 207 DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33442 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 this receiver or trustee empowered to exemule this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

e empowered.

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR