FILED Apr 27, 2005 8:00 am Secretary of State 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # N02000005623 04-27-2005 90317 020 ****61.25 CREDIT COUNSELING, INC. 1400000-Principal Place of Business Mailing Address 2700 WEST CYPRESS CREEK RD., BLDG A 104 2700 WEST CYPRESS CREEK RD., BLDG A 104 FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33305 04202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 14-1839282 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CIARLARIELLO, SHEILA DO NOT WRITE 248 NW 119 LANE POMPANO BEACH, FL 33071 IN THIS SPACE CORAL SPRINGS 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. (NOTE, Registered Agen 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE C ERNST, ROBERT STREET ADDRESS 9104 NW 67TH COURT

CITY-ST-ZIP TAMARAC, FL 33321 TITLE VC NAME JOHNSON, DARLENE STREET ADDRESS **11011 NW 20TH STREET** CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE NAME CARDELL, MARIA STREET ADDRESS 2010 NE 54TH STREET CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME FROST, RIO F STREET ADDRESS 1701 N F 8TH AVENUE CITY-ST-ZIP FT. LAUDERDALE, FL 33305 TITLE BERRY, DALE CAMERON STREET ADDRESS 580 S. SAPODILLA AVE., #202 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME CIARLARIELLO, SHEILA J

248 N.W. 119TH AVENUE CORAL SPRINGS, FL 33071

DO NOT WRITE IN THIS SPACE

Applied For

Not Applicable

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 appointe 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 reserver or trusted expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the reserver or trusted expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the reserver or trusted expowered to execute this report is a second or the corporation of the reserver or trusted exposure or the corporation of the reserver or trusted exposure or the corporation of the corporation of the corporation of the reserver or trusted exposure or the corporation of th appears in Block 10 or Block 11 if changed, or on an attachment

SIGNATURE

STREET ADDRESS