2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2004
Secretary of State

DOCUMENT# N02000006051

Entity Name: CONSUMER COUNSELING CORPORATION

Current Principal Place of Business:

441 SOUTH STATE ROAD 7
SUITE 9 D
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590055
FT. LAUDERDALE, FL 33059

New Mailing Address:

P.O. BOX 970031
COCONUT CREEK, FL 33097

FEI Number: 22-3878968 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEJIA-MEJIA, CARLOS
P.O. BOX 970031
POMPANO BCH, FL 33097

Name and Address of New Registered Agent:

MEJIA-MEJIA, CARLOS A
P.O. BOX 970031
POMPANO BCH, FL 33097

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: CARLOS A MEJIA-MEJIA 02/05/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MEJIA-MEJIA, CARLOS
Address: P.O. BOX 970031
City-St-Zip: POMPANO BCH, FL 33097

Title: SD ( ) Delete
Name: MEJIA, LUIS F
Address: P.O. BOX 970031
City-St-Zip: POMPANO BCH, FL 33097

Title: TD ( ) Delete
Name: MIRANDA, MARIA M
Address: P.O. BOX 970031
City-St-Zip: POMPANO BCH, FL 33097

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: CARLOS A MEJIA-MEJIA PD 02/05/2004
Electronic Signature of Signing Officer or Director Date