

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000006051

FILED
Feb 25, 2003
Secretary of State

Entity Name: CONSUMER COUNSELING CORPORATION

Current Principal Place of Business:

415 LAKEVIEW DR.
POMPANO BCH, FL 33071

New Principal Place of Business:

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

Current Mailing Address:

415 LAKEVIEW DR.
POMPANO BCH, FL 33071

New Mailing Address:

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

FEI Number: 22-3878968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEJIA-MEJIA, CARLOS
415 LAKEVIEW DR.
POMPANO BCH, FL 33071

Name and Address of New Registered Agent:

MEJIA-MEJIA, CARLOS
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:

02/25/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA-MEJIA, CARLOS
Address: 415 LAKEVIEW DR.
City-St-Zip: POMPAN0 BCH, FL 33071

Title: SD () Delete
Name: MEJIA, LUIS F
Address: 415 LAKEVIEW DR.
City-St-Zip: POMPAN0 BCH, FL 33071

Title: TD () Delete
Name: MIRANDA, MARIA M
Address: 415 LAKEVIEW DR.
City-St-Zip: POMPAN0 BCH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEJIA-MEJIA, CARLOS
Address: P.O. BOX 970031
City-St-Zip: POMPAN0 BCH, FL 33097

Title: SD (X) Change () Addition
Name: MEJIA, LUIS F
Address: P.O. BOX 970031
City-St-Zip: POMPAN0 BCH, FL 33097

Title: TD (X) Change () Addition
Name: MIRANDA, MARIA M
Address: P.O. BOX 970031
City-St-Zip: POMPAN0 BCH, FL 33097

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 MEJIA-MEJIA

PD

02/25/2003

Electronic Signature of Signing Officer or Director

Date