

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009509

FILED
Jul 27, 2005
Secretary of State

Entity Name: DEBT FREE COUNSELING, CORP.

Current Principal Place of Business:

1200 NW 78TH AVE STE 12
MIAMI, FL 33126

New Principal Place of Business:

9737 NW 41ST ST.
223
MIAMI, FL 33178

Current Mailing Address:

4805 NW 79TH AVENUE
SUITE 12
MIAMI, FL 33126

New Mailing Address:

9737 NW 41ST ST.
223
MIAMI, FL 33178

FEI Number: 20-1719077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH ST.
MIAMI BEACH, FL 33139 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: D () Delete
Name: SEPULVEDA, RUBEN
Address: 1200 NW 78TH AVE STE 12
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DELGADO, WALTER
Address: 1200 NW 78TH AVE STE 12
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: SCHLUNDT, KAREN
Address: 1200 NW 78TH AVE STE 12
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEPULVEDA, RUBEN
Address: 9737 NW 41ST ST., SUITE 223
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: DELGADO, WALTER
Address: 9737 NW 41ST ST., SUITE 223
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: SCHLUNDT, KAREN
Address: 9737 NW 41ST ST., SUITE 223
City-St-Zip: MIAMI, FL 33178

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: RUBEN SEPULVEDA

D

07/27/2005

Electronic Signature of Signing Officer or Director

Date