2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # N95000000911** 04-11-2005 90417 001 ****61.25 04-11-2005 90417 002 *****8.75 A NEW HORIZON, CREDIT COUNSELING SERVICES, INC. Principal Place of Business Mailing Address 2950 W CYPRESS CREEK RD SUITE 300 2950 W CYPRESS CREEK RD SUITE 300 FT LAUDERDALE, FL 33309 US FT LAUDERDALE, FL 33309 US 2. Principal Place of Business : 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4 FEI Number 65-0564008 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCUS, STEPHEN D Street Address (P.O. Box Number is Not Acceptable) FINANCIAL SOLUTIONS TOWER 2950 W CYPRESS CREEK RD STE 300 FT LAUDERDALE, FL 33309 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete MARCUS, STEPHEN D NAME NAME 2950 W. Cypeess Creek Rd. STREET ADDRESS 500 FAIRWAY DRIVE., STE 208 STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE CARNOTO, RENE O NAME NAME 2950 W. Cypness Crock Rd. #300 STREET ADDRESS 500 FAIRWAY DRIVE., STE 208 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE Delete TITLE YOSI, ENDE NAME NAME 2950 W. Cypness Creek Rd:#300 Ft. Landendale, FL 33309 STREET ADDRESS 500 FAIWRWAY DRIVE STE. 208 STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LAYFIELD, JUNA NAME NAME 500 FAIRWAY DRIVE, STE #208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED