2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED DOCUMENT # N99000004401 04 MAY 10 AM 9: 33 FEDERATED FINANCIAL COUNSELING SERVICES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3275 W HILLSBORO BOULEVARD 3275 W HILLSBORO BOULEVARD SUITE 101 SUITE 101 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E037 (10/03) 74 04302004 No Chg-NP DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1021406 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLEMAN, ANTHONY G JR DO NOT WRITE 3275 W HILLSBORO BLVD STE 110 DEERFIELD BEACH, FL 33442 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME FARNACH, ELIZABETH STREET ADDRESS 3275 W. HILLSBORO BLVD., SUITE 110 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 NAME EISENBERG, MARGARET STREET ADDRESS 3275 W. HILLSBORO BLVD., SUITE 110 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 NAME SILVER-REED, SHERRY MHR/CAP STREET ADDRESS 3275 W. HILLSBORO BLVD., SUITE 110 DO NOT WRITE CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 a followered.

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Daytime Phone #