2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 09, 2004 08:00 AM Secretary of State DOCUMENT # P02000036439 1. Entity Name SUN COUNSELING SERVICE, INC. Principal Place of Business Mailing Address P. O. BOX 511238 1777 TAMIAMI TRAIL, SUITE 300-20 PUNTA GORDA, FL 33951-1238 PORT CHARLOTTE, FL 33948 02232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0644401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERUM, JANE L 1777 TAMIAMI TRAIL, SUITE 300-20 PORT CHARLOTTE, FL 33948 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 DATE (NOTE: Registered Agent signature required when reinstating) Sonature, typed or printed name of registered agent and title if applicable. U00000108071 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/09/04-80040-012 150.00 10. OFFICERS AND DIRECTORS TITLE PSTD HERUM JANE I NAME STREET ADDRESS 1777 TAMIAMI TRAIL, SUITE 300-20 CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE HERUM, JORGEN E NAME 1777 TAMIAMI TRAIL, SUITE 300-20 STREET ADDRESS CITY-ST-7/P PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 incleated 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 607, 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.

SUGNATURE AND EVPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED