

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052858

FILED
Jan 26, 2004
Secretary of State

Entity Name: SMITH-JONES COUNSELING CENTER, INC.

Current Principal Place of Business:

99 N.W. 183RD STREET
SUITE 100A
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

99 N.W. 183RD STREET
SUITE 100A
MIAMI, FL 33169

New Mailing Address:

FEI Number: 03-0448158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH-JONES, BRENDA
99 N.W. 183RD STREET
SUITE 100A
MIAMI, FL 33169

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, JESSE N
Address: 99 N.W. 183RD STREET SUITE 100A
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: JONES, BRENDA
Address: 99 N.W. 183RD STREET SUITE 100A
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: SMITH, CATHERINE
Address: 10770 S.W. 150TH TERRACE
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH-JONES, BRENDA
Address: 99 N.W. 183RD STREET SUITE 100A
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: SMITH, CATHERINE I
Address: 99 NW 183 STREET SUITE 100A
City-St-Zip: MIAMI, FL 33169

Title: D () Change (X) Addition
Name: JONES, JUSTIN N
Address: 99 NW 183 STREET 100A
City-St-Zip: MIAMI, FL 33169

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRENDA SMITH-JONES

CEO

01/26/2004

Electronic Signature of Signing Officer or Director

Date