

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109429

Entity Name: COUNSEL CORP.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

37 VILLAGE WALK DRIVE  
PONT VEDRA, FL 32802

## New Principal Place of Business:

## Current Mailing Address:

37 VILLAGE WALK DRIVE  
PONT VEDRA, FL 32802

## New Mailing Address:

FEI Number: 04-3716404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22ND. STREET 4TH FLOOR  
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCANLIN, THOMAS R  
Address: 37 VILLAGE WALK DRIVE  
City-St-Zip: PONT VEDRA, FL 32802

Title: V ( ) Delete  
Name: SCANLIN, ELIZABETH F  
Address: 37 VILLAGE WALK DRIVE  
City-St-Zip: PONT VEDRA, FL 32802

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS R SCANLIN

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date