2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 04, 2005 8:00 am Secretary of State **DOCUMENT # P03000072157** 1. Entity Name 05-04-2005 90161 032 ***150 00 JOSEPH D. ALLEN, LICENSED MENTAL HEALTH COUNSELOR, INC. Principal Place of Business Mailing Address 8640 SW 122ND ST. 8640 SW 122ND ST. MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 760 | S. W. 3. Mailing Address 7601 S.W. 132 Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 CR2E034 (10/03) Chg-P Applied For Miam ity & State 4 EEI Number FZ ami 33-1064860 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, JOSEPH D Street Address (P.O. Box Number is Not Acceptable) 8640 SW 122ND'ST. MIAMI, FL 33156 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale & applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change D Addition TITLE Delete ALLEN, JOSEPH D NAME ALLEN, JOSEPH D NAME 7601 SW 132nd Ct. MIAMI, FL 33183 8640 SW 122ND ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33156 TITLE ☐ Delete TRE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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.

MAS OFFICER OF DIRECTOR

FILED