

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082404

FILED
Mar 15, 2005
Secretary of State

Entity Name: COUNSELING CATHOLICS, INC.

Current Principal Place of Business:

11401 BIRD RD STE 307
MIAMI, FL 33165

New Principal Place of Business:

13550 KENDALL DRIVE
130
MIAMI, FL 33186

Current Mailing Address:

11401 BIRD RD STE 307
MIAMI, FL 33165

New Mailing Address:

13550 KENDALL DRIVE
130
MIAMI, FL 33186

FEI Number: 56-2382575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEJO, MARIA E LMHC
11401 BIRD RD STE 307
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CAMEJO, MARIA E LMHC
13550 KENDALL DRIVE
130
MIAMI, FL 33186 US

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: MARIA E. CAMEJO

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMEJO, MARIA E LMHC
Address: 11401 BIRD RD STE 307
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMEJO, MARIA E LMHC
Address: 13550 KENDALL DRIVE STE 130
City-St-Zip: MIAMI, FL 33186

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: MARIA E. CAMEJO

LMHC

03/15/2005

Electronic Signature of Signing Officer or Director

Date