

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022280

FILED  
Aug 29, 2005  
Secretary of State

Entity Name: FINANCIAL COUNSELING GROUP, INC.

## Current Principal Place of Business:

7775 NW 22ND STREET  
SUITE 201  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

7775 NW 22ND STREET  
SUITE 201  
PEMBROKE PINES, FL 33024 US

## New Principal Place of Business:

8362 PINES BLVD.  
# 214  
PEMBROKE PINES, FL 33024 US

## New Mailing Address:

8362 PINES BLVD.  
# 214  
PEMBROKE PINES, FL 33024 US

FEI Number: 20-0694203      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EDEA AND ASSOCIATES SERVICE GROUP INC.  
4445 W 16TH AVENUE  
SUITE 502  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

ESTELA, VANESSA PD  
8362 PINES BLVD.  
# 214  
PEMBROKE PINES, FL 33024 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: VANESSA ESTELA

08/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ESTELA, VANESSA  
Address: 7775 NW 22ND STREET SUITE 201  
City-St-Zip: HIALEAH, FL 33024 US

Title: VPD ( ) Delete  
Name: MORALES, ROBERTO  
Address: 7775 NW 22ND STREET SUITE 201  
City-St-Zip: HIALEAH, FL 33024 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ESTELA, VANESSA  
Address: 8362 PINES BLVD., #214  
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VPD (X) Change ( ) Addition  
Name: MORALES, ROBERTO  
Address: 8362 PINES BLVD., #214  
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: VANESSA ESTELA

PD

08/29/2005

Electronic Signature of Signing Officer or Director

Date