

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05859

FILED
Apr 30, 2004
Secretary of State

Entity Name: U.S. COUNSELING SERVICES, INC.

Current Principal Place of Business:

120 BISHOPS WAY
BROOKFIELD, WI 53005 US

New Principal Place of Business:

Current Mailing Address:

120 BISHOPS WAY
BROOKFIELD, WI 53005 US

New Mailing Address:

81 WYMAN STREET
WALTHAM, MA 02454 US

FEI Number: 39-1127174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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: BLUEMKE, DUANE H
Address: 4585 HEWITTS POINT ROAD
City-St-Zip: OCONOMOWOC, WI 530663314 US

Title: VSD () Delete
Name: MILLER, CHRISTINE A
Address: 1483 HAWTHORNE DRIVE
City-St-Zip: DELAFIELD, WI 53018 US

Title: D () Delete
Name: BLUEMKE, DOROTHY M
Address: 4585 HEWITTS POINT ROAD
City-St-Zip: OCONOMOWOC, WI 530663314 US

Title: D () Delete
Name: VODNIK, ANTHONY J
Address: 5760 S. FOREST PARK DRIVE
City-St-Zip: HALES CORNERS, WI 53130 US

Title: VD () Delete
Name: JARVIS, TED H
Address: 69 RAVEN ROAD
City-St-Zip: SAN ANSELMO, CA 94960 US

Title: D () Delete
Name: BLUEMKE, DAVID A
Address: 5321 WOOD LOT ROAD
City-St-Zip: COLUMBIA, MD 21044 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASPER, MARC N
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: D (X) Change () Addition
Name: DANIEL, KELLY F
Address: 18 COMMERCE WAY
City-St-Zip: WOBURN, MA 01801 US

Title: D (X) Change () Addition
Name: MELAS-KYRIAZI, THEO
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: AS (X) Change () Addition
Name: AGHABABIAN, ROBERT V
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: S (X) Change () Addition
Name: HOOGASIAN, SETH H
Address: 81 WYMAN STREET
City-St-Zip: WALTHAM, MA 02454 US

Title: P (X) Change () Addition
Name: MCFADDEN, SCOTT D
Address: 120 BISHOPS WAY
City-St-Zip: BROOKFIELD, WI 53008 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: ROBERT V AGHABABIAN

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date