

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26552

FILED
Jan 19, 2004
Secretary of State

Entity Name: MORTGAGE COUNSELING SERVICES, INC.

Current Principal Place of Business:

2565 JOLLY RD.
STE. 250
COLLEGE PARK, GA 30349

New Principal Place of Business:

Current Mailing Address:

2565 JOLLY RD.
STE. 250
COLLEGE PARK, GA 30349

New Mailing Address:

FEI Number: 58-1719280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, JAMES, D
703 NE 1ST ST
GAINESVILLE, FL 32601

Name and Address of New Registered Agent:

SALTER, JAMES, D
3940 NW 16TH BLVD
GAINESVILLE, FL 32605

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: WALTER WHITE

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, MARY ANN,
Address: 1957 WALKER AVE
City-St-Zip: COLLEGE PARK, GA

Title: STD () Delete
Name: WHITE, WALTER G
Address: 510 5TH ST, P.O. BOX 837
City-St-Zip: CEDAR KEY, FL 32625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: WHITE, WALTER G
Address: 192 2ND STREET - PO BOX 837
City-St-Zip: CEDAR KEY, FL 32625

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: WALTER G WHITE

STD

01/19/2004

Electronic Signature of Signing Officer or Director

Date