

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067701

FILED
Apr 30, 2004
Secretary of State

Entity Name: HARBOR CITY COUNSELING CENTERS, INC.

Current Principal Place of Business:

504 N HARBOR CITY BLVD
MELBOURNE, FL 329356531

New Principal Place of Business:

129 W. H0IBISCUS BLVD
SUITE R
MELBOURNE, FL 32901 US

Current Mailing Address:

504 N HARBOR CITY BLVD
MELBOURNE, FL 329356531

New Mailing Address:

129 W. HIBISCUS BLVD
SUITE R
MELBOURNE, FL 32901

FEI Number: 59-3205200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, SARAJANE
504 N HARBOR CITY BLVD
MELBOURNE, FL 329356531 US

Name and Address of New Registered Agent:

BURTON, SARAJANE
3740 COREY ROAD
MALABAR, FL 32950 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: BURTON, JOHN R
Address: 504 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

Title: PTD () Delete
Name: BURTON, SARAJANE W
Address: 504 N HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: BURTON, JOHN R
Address: 3740 COREY RD
City-St-Zip: MALABAR, FL 32950 US

Title: PTD (X) Change () Addition
Name: BURTON, SARAJANE W
Address: 3740 COREY ROAD
City-St-Zip: MALABAR, FL 32950 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: SARAJANE W. BURTON

PTD`

04/30/2004

Electronic Signature of Signing Officer or Director

Date