2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 14, 2005 08:00 AM DOCUMENT # P9400003766 **Secretary of State** COUNSELING ASSOCIATES OF PORT ORANGE, INC. Principal Place of Business Mailing Address 3959 S NOVA RD 3959 S NOVA RD SUITE 5 SUITE 5 PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3220224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENNELL, CLARK R DO NOT WRITE 3959 S NOVA RD SUITE 5 IN THIS SPACE PORT ORANGE, FL 32127 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALL, PATTIK NAME STREET ADDRESS 3959 S NOVA RD CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE U00000230209 NAME PENNELL, R. CLARK 02/15/05-80034-004 158.75 STREET ADDRESS 3959 S NOVA RD CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

K.CLARK PENNELL, PL.O.

PRESIDENT & CEO

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP