2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P94000015536 1. Entity Name BRANDON ASSESSMENT AND COUNSELING CENTER, INC. Principal Place of Business Mailing Address 1210 MILLENIUM PKWY 1210 MILLENIUM PKWY **SUITE 1030 SUITE 1030** BRANDON, FL 33511 BRANDON, FL 33511

SIGNATURE:

FILED Apr 08, 2004 8:00 am Secretary of State

04-08-2004 90036 037 ***150.00

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No Chg-P CR2E034 (10/03) 03122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3225547 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDENFIELD, MIKE PA DO NOT WRITE 206 MASON ST BRANDON, FL 33311 IN THIS SPACE 8. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. BILLINGSLEY, E. BRUCE NAME STREET ADDRESS 1210 MILLENIUM PKWAY SUITE 1030 CITY-ST-ZIP BRANDON, FL 33511 TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.