2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P95000043569

RESOLUTION COUNSELING, INC.

FILED Jan 21, 2005 08:00 AM Secretary of State

CR2E034 (10/03)

Fee Required

Principal Place of Business

Mailing Address

4851 SO. APOPKA-VINELAND ROAD ORLANDO, FL 32819

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DO NOT WRITE IN THIS SPACE

01132005 Applied For 4. FEI Number 59-3317022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired

6. Name and Address of Current Registered Agent

FOUST, KATHLEEN M 17 SO. ORLANDO AVENUE KISSIMMEE, FL 34741

DO NOT WRITE IN THIS SPACE

No Cha-P

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, 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.			
10.	OFFICERS AND DIRECT	OR\$			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MACPHERSON, JOANNE 4851 SO. APOPKA-VINELAND ROAD ORLANDO, FL 32819				U00000188158 01/24/05-80044-019 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MACPHERSON, PETER 4851 SO. APOPKA-VINELAND ROAD ORLANDO, FL 32819				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE MAME 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.					