

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028562

FILED
Jul 07, 2004
Secretary of State

Entity Name: COUNSELING AND CERTIFICATION NETWORK, INC.

Current Principal Place of Business:

6111 SOUTH POINT BLVD.
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

S. PLANTATION WAY
ALLENTOWN, NJ 08501

New Mailing Address:

5 PLANTATION WAY
ALLENTOWN, NJ 08501

FEI Number: 65-0740794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMOLA, DAVID T
6111 SOUTH POINT BLVD.
FORT MYERS, FL 33919

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMOLA, DAVID T
Address: 65 CROSS ROAD
City-St-Zip: COLTS NECK, NJ 07722

Title: S () Delete
Name: DEMOLA, DIANE B
Address: 65 CROSS ROAD
City-St-Zip: COLTS NECK, NJ 07722

Title: D () Delete
Name: NATALE, LEO S
Address: 40 PEACHTREE COURT
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

Title: T () Delete
Name: NATALE, CAROLYN G
Address: 40 PEACHTREE COURT
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

Title: D () Delete
Name: NATALE, CAROLYN G
Address: 40 PEACHTREE COURT
City-St-Zip: MONMOUTH JUNCTION, NJ 08852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: NATALE, LEO S
Address: 5 PLANTATION WAY
City-St-Zip: ALLENTOWN, NJ 08501

Title: T (X) Change () Addition
Name: NATALE, CAROLYN G
Address: 5 PLANTATION WAY
City-St-Zip: ALLENTOWN, NJ 08501

Title: D (X) Change () Addition
Name: NATALE, CAROLYN G
Address: 5 PLANTATION WAY
City-St-Zip: ALLENTOWN, NJ 08852

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: CAROLYN G NATALE

TRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date