

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082212

FILED
Jan 05, 2004
Secretary of State

Entity Name: THE COUNSELING GROUP, P.A.

Current Principal Place of Business:

6520 FT CAROLINE RD
JACKSONVILLE, FL 32277

New Principal Place of Business:

644 CESERY BLVD.
SUITE 230
JACKSONVILLE, FL 32211

Current Mailing Address:

6520 FT CAROLINE RD
JACKSONVILLE, FL 32277

New Mailing Address:

PO BOX 11729
JACKSONVILLE, FL 32239

FEI Number: 59-3467479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHONKA, KURT
6520 FT. CAROLINE RD
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

SHONKA, KURT
PO BOX 11729
JACKSONVILLE, FL 32239 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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHONKA, KURT
Address: 6520 FT. CAROLINE RD
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KURT SHONKA

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date