2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P99000016514** 04-18-2005 90323 021 ***150.00 1. Entity Name NATIONAL FAMILY WEALTH COUNSELING, INC. Principal Place of Business Mailing Address 50037580 201 ALBAMBRA CIR: ~ 201 ALBAMBRA CIR STE 510 STE 510 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134~ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 CR2E034 (10/03) Chg-P City & State Applied For 4. FEI Number City & State Not Applicable 65-0941821 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLIVER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 201 ALBAMBRA CIR STE 510 CORAL GABLES, FL 33134 City Zip Code 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 reinstaling 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. * Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11: -10. Delete ☐ Change ☐ Addition TITLE TITLE OLIVER, ROBERT M NAME NAME 201 ALBAMBAM CIR SYE 510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP Delete TITLE ■ Addition TITLE NAME OLIVER, HEIDE NAME STREET ADDRESS STREET ADDRESS 201 ALBAMBAM CIR. STE 510 CORAL GABLES, FL 33134 CITY-ST-ZIP CiTY-ST-ZIP Change ☐ Addition VPD Delete TITLE TITLE **CUSHING, THOMAS** NAME NAME STREET ADDRESS 204 PORAZILINO AVE #216 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 33480 ☐ Change ☐ Addition Delete TITLE TITLE RAATTAMA, HENRY H JR. NAME NAME ONE SE. THIRD AVE. 28TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP , 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.

ROBERTH OLIVER

SIGNATURE:

FILED