


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2005 08:00 AM
Secretary of State

DOCUMENT # F97000004101
 1. Entity Name
FLATIRON CREDIT COMPANY, INC.



Principal Place of Business Mailing Address
950 17TH STREET, SUITE 1300 **950 17TH STREET, SUITE 1300**
DENVER CO 80202 **DENVER CO 80202**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country



1st MOORE CR2E034 (10/04)

6. Name and Address of Current Registered Agent
MALONO, STEVEN M ESQ.
215 S. MONROE STREET, 2ND FLOOR
TALLAHASSEE FL 32301

4. FEI Number Applied For
84-1421362 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE DC	<input type="checkbox"/> Delete
NAME SHARA, THOMAS	
STREET ADDRESS 1000 MACARTHUR BLVD	
CITY-ST-ZIP MAHWAH NJ 07430	
TITLE DT	<input type="checkbox"/> Delete
NAME NALL, JAMES	
STREET ADDRESS 1000 MACARTHUR BLVD	
CITY-ST-ZIP MAHWAH NJ 07430	
TITLE D	<input type="checkbox"/> Delete
NAME AMENTAS, GEORGE	
STREET ADDRESS 1000 MACARTHUR BLVD	
CITY-ST-ZIP MAHWAH NJ 07430	
TITLE DCEO	<input type="checkbox"/> Delete
NAME PINKERTON, ROBERT A	
STREET ADDRESS 950 17TH ST, STE 1300	
CITY-ST-ZIP DENVER CO 80202	
TITLE DP	<input type="checkbox"/> Delete
NAME LUNDY, BRUCE I	
STREET ADDRESS 950 17TH ST, STE 1300	
CITY-ST-ZIP DENVER CO 80202	
TITLE SEC	<input type="checkbox"/> Delete
NAME LACARRUBBA, ANN	
STREET ADDRESS 1000 MACARTHUR BLVD	
CITY-ST-ZIP MAHWAH NJ 07430	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000233833
 02/17/05-80059-008 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

SIGNATURE: _____ **Robert A. Pinkerton** **02/08/05** **(303) 571-1711**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #