

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 23, 2005
Secretary of State**

DOCUMENT# P03000132906

Entity Name: SOLORZANO CREDIT SERVICES, INC.

Current Principal Place of Business:

333 NE CAMPBELL DRIVE
SUITE 102
HOMESTEAD, FL 33030 US

New Principal Place of Business:

333 NE CAMPBELL DRIVE
SUITE 201
HOMESTEAD, FL 33030 US

Current Mailing Address:

333 NE CAMPBELL DRIVE
SUITE 201
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 54-2093737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLORZANO, CHRISTINA
333 NE CAMPBELL DRIVE
SUITE 201
HOMESTEAD, FL 330304711 US

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOLORZANO, CHRISTINA
Address: 333 NE CAMPBELL DRIVE SUITE 201
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP () Delete
Name: MARTIN, DOUGLAS S
Address: 333 NE CAMPBELL DRIVE SUITE 201
City-St-Zip: HOMESTEAD, FL 33034 US

Title: TREA () Delete
Name: KUSTER, MERCEDES
Address: 333 NE CAMPBELL DRIVE SUITE 201
City-St-Zip: HOMESTEAD, FL 33030 US

Title: SEC () Delete
Name: TINOC, YESSENIA
Address: 333 NE CAMPBELL DRIVE SUITE 201
City-St-Zip: HOMESTEAD, FL 33030 US

Title: CORP () Delete
Name: S. C. S., INC.,
Address: 333 NE CAMPBELL DRIVE SUITE 201
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SOLORZANO, DOUGLAS M
Address: 333 NE CAMPBELL DRIVE SUITE 201
City-St-Zip: HOMESTEAD, FL 33034 US

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

Title: SEC (X) Change () Addition
Name: TINOCO, YESSENIA
Address: 333 NE CAMPBELL DRIVE SUITE 201
City-St-Zip: HOMESTEAD, FL 33030 US

Title: OFF (X) Change () Addition
Name: MUNIZ, MYRIAM
Address: 333 NE CAMPBELL DRIVE SUITE 201
City-St-Zip: HOMESTEAD, FL 33030 US

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: CHRISTINA SOLORZANO

PRES

08/23/2005

Electronic Signature of Signing Officer or Director

Date