

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057873

FILED
Jun 01, 2005
Secretary of State

Entity Name: 2ND CHANCE CREDIT SOLUTIONS, INC.

Current Principal Place of Business:

19370 COLLINS AVE #424
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

1064 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

19370 COLLINS AVE #424
SUNNY ISLES BCH, FL 33160

New Mailing Address:

1064 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-0537122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JENNIFER
19370 COLLINS AVE #424
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS
1064 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162 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: CARLOS RODRIGUEZ

06/01/2005

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: CEOP () Delete
Name: RODRIGUEZ, CARLOS
Address: 19370 COLLINS AVE #424
City-St-Zip: SUNNY ISLES BCH, FL 33160

Title: VSOP () Delete
Name: RODRIGUEZ, JENNIFER
Address: 19370 COLLINS AVE #424
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 1064 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S (X) Change () Addition
Name: RODRIGUEZ, JENNIFER
Address: 1064 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: CARLOS RODRIGUEZ

CEOD

06/01/2005

Electronic Signature of Signing Officer or Director

Date