

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001540

FILED
Jun 29, 2005
Secretary of State

Entity Name: CONSOLIDATED CREDIT COUNSELING SERVICES, INC.

Current Principal Place of Business:

5701 WEST SUNRISE BLVD
SUITE 200
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5701 WEST SUNRISE BLVD
SUITE 200
FORT LAUDERDALE, FL 33313

New Mailing Address:

FEI Number: 65-0401491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HERMAN, GARY
5701 WEST SUNRISE BLVD
STE 200
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

HERMAN, GARY S PRES
5701 WEST SUNRISE BLVD
STE 200
FORT LAUDERDALE, FL 33313 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: GARY S. HERMAN

06/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARY, HERMAN
Address: 5701 WEST SUNRISE BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33067

Title: D () Delete
Name: DERNIS, MELANIE A
Address: 7295 SW 132ND STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: KALIN, WILLIAM
Address: 10000 COLEBROOK AVE
City-St-Zip: POTOMAC, MD 20854

Title: D () Delete
Name: WIEMAN, ANDREW S.
Address: 7650 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: HENDERS, EDYTHE
Address: 11509 GILSAN STREET
City-St-Zip: SILVER SPRING, MD 20902

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: WIESEMAN, ANDREW S
Address: 7650 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Change () Addition
Name: HENDERSON, EDYTHE
Address: 11509 GILSAN STREET
City-St-Zip: SILVER SPRING, MD 20902

Title: VP () Change (X) Addition
Name: SHER, HILTON
Address: 201 SOUTH HIBISCUS COURT
City-St-Zip: PLANTATION, FL 33317

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY S. HERMAN

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date