2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004219

Entity Name: FAIR DEBT MANAGEMENT SERVICES, INC.

FILED May 14, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3 MOTT PLACE DIX HILLS, NY 11746

Current Mailing Address: New Mailing Address:

3 MOTT PLACE 425 BROAD HOLLOW ROAD DIX HILLS, NY 11746 SUITE 115 MELVILLE, NY 11747 US

FEI Number: 11-3612901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOGT, THOMAS 11155 BLACK WILLOW LANE WELLINGTON, FL 33414

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:

Title:

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:

PCD

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete ROCCO, ROBERT D ROCCO, ROBERT D Name: Name: 3 MOTT PLACE 3 MOTT PLACE Address: Address: City-St-Zip: DIX HILLS, NY City-St-Zip: DIX HILLS, NY 11746 US

() Delete Title: Title: () Change () Addition

VOGT, THOMAS Name: Name: 11155 BLACK WILLOW LANE Address: Address: WELLINGTON, FL City-St-Zip: City-St-Zip:

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: ROBERT DAVID ROCCO **PRES** 05/14/2004