2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2004 8:00 am Secretary of State DOCUMENT # F01000006566 01-20-2004 90043 003 ***150.00 FIRST CONSUMER CREDIT, INC. Principal Place of Business 64099248Mailing Address 12740 HILLCREST ROAD, SUITE 240 12740 HILLCREST ROAD, SUITE 240 DALLAS, TX 75230 DALLAS, TX 75230 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 76-0477903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PCD BORSCHOW, JAMES D NAME 12740 HILLCREST ROAD, SUITE 240 STREET ADDRESS CITY-ST-7IP DALLAS, TX 75230 STD TITLE DEFRONZO, ROBERT STREET ADDRESS 12740 HILLCREST ROAD, SUITE 240 CITY-ST-ZIP DALLAS, TX 75230 TITLE NAME GROSS, MURRAY STREET ADDRESS 12740 HILLCREST ROAD, SUITE 240 DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75230 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information applied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiverfor trustee emperied to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-7/P

es D. Borschow President

FILED