

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003047

FILED
Jul 27, 2004
Secretary of State

Entity Name: ALLIED CREDITOR SERVICE, INC.

Current Principal Place of Business:

30 DOMINO DRIVE
E
CONCORD, MA 01742

New Principal Place of Business:

Current Mailing Address:

30 DOMINO DRIVE
E
CONCORD, MA 01742

New Mailing Address:

FEI Number: 04-2401102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RICE, BRENT H
Address: 30 DOMINO DRIVE, SUITE E
City-St-Zip: CONCORD, MA 01742

Title: VCT () Delete
Name: SHEA, MICHAEL
Address: 1661 LYNDON FARM COURT
City-St-Zip: LOUISVILLE, KY 40223

Title: DS () Delete
Name: KENNEDY, ROBIN
Address: 1661 LYNDON FARM COURT
City-St-Zip: LOUISVILLE, KY 40223

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHEA, MICHAEL
Address: 1661 LYNDON FARM COURT
City-St-Zip: LOUISVILLE, KY 40223

Title: CFO (X) Change () Addition
Name: STELLATO, FRANK
Address: 1661 LYNDON FARM COURT
City-St-Zip: LOUISVILLE, KY 40223

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

Title: VP () Change (X) Addition
Name: PLANSKY, PETER
Address: 10 TARA BLVD, STE 10
City-St-Zip: NASHUA, NH 03062

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: PETER PLANSKY

VP

07/27/2004

Electronic Signature of Signing Officer or Director

Date