2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003057

FILED Mar 30, 2004 Secretary of State

Entity Name: BRIGHTON DEBT MANAGEMENT SERVICES, LTD., INC.

New Principal Place of Business: Current Principal Place of Business: 7121 FAIRWAY DRIVE PALM BEACH, FL 33418 **Current Mailing Address: New Mailing Address:** 3001 EXPRESSWAY DRIVE NORTH ISLANDIA, NY 11749 FEI Number: 59-3769856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GAZZANI, MICHAEL J CPA 7121 FAIRWAY DRIVE PALM BEACH, FL 33418 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: PCS () Delete Title: PUCCIO, JOHN Name: Name: 17 WINDSOR DRIVE Address: Address: City-St-Zip: MUTTONTOWN, NY 11753 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: JOHN PUCCIO PCS 03/30/2004