

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004326

FILED
Apr 16, 2004
Secretary of State**Entity Name:** NEXUM CREDIT COUNSELING, INC.**Current Principal Place of Business:**1515 US 1, SUITE 204
SEBASTIAN, FL 32967**New Principal Place of Business:**1515 US 1
SUITE 201
SEBASTIAN, FL 32958**Current Mailing Address:**1515 US 1, SUITE 204
SEBASTIAN, FL 32967**New Mailing Address:**1515 US 1
SUITE 201
SEBASTIAN, FL 32958**FEI Number:** 74-2926244**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BELLISSIMO, CHRIS
1640 NORTH 42 CIR. APT. 104
VERO BEACH, FL 32967**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

OFFICERS AND DIRECTORS:**Title:** CP () Delete
Name: BELLISSIMO, CHRISTOPHER
Address: 1640 N. 42ND CIR. APT. 104
City-St-Zip: VERO BEACH, FL 32967**Title:** DS () Delete
Name: ZIMMERMAN, STAN
Address: 1709 SULGRADE AVE.
City-St-Zip: BALTIMORE, MD 21209**Title:** DT () Delete
Name: WALMAN, STEVE
Address: 1515 US 1, SUITE 204
City-St-Zip: SEBASTIAN, FL 32967**Title:** V () Delete
Name: RICHER, HENRY
Address: 5025 FAIRWAY CIR. #101
City-St-Zip: VERO BEACH, FL 32967**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DT (X) Change () Addition
Name: WALMAN, STEVE
Address: 838 QUEENS PARK DR.
City-St-Zip: OWINGS MILLS, MD 21117**Title:** V (X) Change () Addition
Name: RICHER, HENRY
Address: 3600 73RD PLACE
City-St-Zip: VERO BEACH, FL 32967

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: HENRY RICHER

VP

04/16/2004

Electronic Signature of Signing Officer or Director

Date