

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004573

FILED
Jun 30, 2005
Secretary of State

Entity Name: CENTRAL CREDIT CORPORATION OF COLORADO

Current Principal Place of Business:

7001 W. 20TH AVE.
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

12600 W. CEDAR DR., STE. 100
LAKEWOOD, CO 80228

New Mailing Address:

FEI Number: 84-1215221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEINFELD, PAUL
7001 W. 20TH AVE.
HIALEAH, FL 33014 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

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: STEVEN, ZEINFELD
Address: 530 N LAKESHORE DR
City-St-Zip: CHICAGO, IL 60611

Title: S/TR () Change (X) Addition
Name: HOLLY, ZEINFELD
Address: 530 N LAKESHORE DR
City-St-Zip: CHICAGO, IL 60611

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: GWEN KUYKENDALL

VP

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date