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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001790 (4)

1. Corporation Name
HERITAGE CREDIT SERVICES, INC.

Principal Place of Business
2280 VEHICLE DR
SUITE 100
RANCHO CORDOVA CA 95670

Mailing Address
2280 VEHICLE DR
SUITE 100
RANCHO CORDOVA CA 95670-2872



3. Date Incorporated or Qualified 04/08/1994 3a. Date of Last Report 03/20/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 68-0171926		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
23 Zip Country		28 Zip Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	
24		25		29		30	

9. Name and Address of Current Registered Agent BRAZIER, CHARLES E 8025 NW 53RD ST #228 MIAMI FL 33166				10. Name and Address of New Registered Agent			
81 Name				Same			
82 Street Address (P.O. Box Number is Not Acceptable)				85 25 NW 53rd Terrace, Suite #220			
83				Same			
84 City				FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	DELETE		1.1 TITLE	Change Addition		
NAME	HALL, OREN M			1.2 NAME			
STREET ADDRESS	6445 CHESBRO CIRCLE			1.3 STREET ADDRESS			
CITY - ST - ZIP	RANCHO MURIETA CA			1.4 CITY - ST - ZIP			
TITLE	S	DELETE		2.1 TITLE	V Change Addition		
NAME	HALL, MARGO A			2.2 NAME	Brent M. Hall		
STREET ADDRESS	6445 CHESBRO CIRCLE			2.3 STREET ADDRESS	2280 Vehicle Drive, Suite 100		
CITY - ST - ZIP	RANCHO MURIETA CA			2.4 CITY - ST - ZIP	Rancho Cordova, CA 95670		
TITLE	V	DELETE		3.1 TITLE	Change Addition		
NAME	MCINTOSH, GREG			3.2 NAME			
STREET ADDRESS	9462 CROKER ROAD			3.3 STREET ADDRESS			
CITY - ST - ZIP	GRANITE BAY CA			3.4 CITY - ST - ZIP			
TITLE	V	DELETE		4.1 TITLE	Change Addition		
NAME	DE VOS, LARRYNE			4.2 NAME			
STREET ADDRESS	8120 POULSON ST			4.3 STREET ADDRESS			
CITY - ST - ZIP	CITRUS HEIGHTS CA			4.4 CITY - ST - ZIP			
TITLE		DELETE		5.1 TITLE	Change Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		DELETE		6.1 TITLE	Change Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied 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 annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: * *Brent M. Hall* REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

916-638-4411

Date Daytime Phone #

CR2E034 (9/96)