

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004101

FILED
Feb 24, 2004
Secretary of State

Entity Name: FLATIRON CREDIT COMPANY, INC.

Current Principal Place of Business:

600 17TH STREET, SUITE 1900S
DENVER, CO 802025419

New Principal Place of Business:

950 17TH STREET, SUITE 1300
DENVER, CO 80202

Current Mailing Address:

600 17TH STREET, SUITE 1900S
DENVER, CO 802025419

New Mailing Address:

950 17TH STREET, SUITE 1300
DENVER, CO 80202

FEI Number: 84-1421362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONO, STEVEN M ESQ.
215 S. MONROE STREET, 2ND FLOOR
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: DC () Delete
Name: COOPER, THOMAS A
Address: 1291 LAUREL CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: GLANVILLE, ROBERT E
Address: 466 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: GROSS, STEWART
Address: 466 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10017

Title: DCEO () Delete
Name: PINKERTON, ROBERT A
Address: 600 17TH ST, STE 1900S
City-St-Zip: DENVER, CO 802025419

Title: DP () Delete
Name: LUNDY, BRUCE I
Address: 18600 17TH ST, STE 1900S
City-St-Zip: DENVER, CO 802025419

Title: SEC () Delete
Name: HEMLEY, PATRICIA T
Address: 600 17TH ST, STE 1900S
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: SHARA, THOMAS
Address: 1000 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 07430

Title: DT (X) Change () Addition
Name: NALL, JAMES
Address: 1000 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 07430

Title: D (X) Change () Addition
Name: AMENTAS, GEORGE
Address: 1000 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 07430

Title: DCEO (X) Change () Addition
Name: PINKERTON, ROBERT A
Address: 950 17TH ST, STE 1300
City-St-Zip: DENVER, CO 80202

Title: DP (X) Change () Addition
Name: LUNDY, BRUCE I
Address: 950 17TH ST, STE 1300
City-St-Zip: DENVER, CO 80202

Title: SEC (X) Change () Addition
Name: LACARRUBBA, ANN
Address: 1000 MACARTHUR BLVD
City-St-Zip: MAHWAH, NJ 07430

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: ROBERT A. PINKERTON

DCEO

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date

D. LYNN VAN BORKULO-NUZZO, DIRECTOR
1000 MACARTHUR BLVD
MAHWAH, NJ 07430

JOHN R. OLIVER, DIRECTOR
1000 MACARTHUR BLVD
MAHWAH, NJ 07430