2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # F97000004101 * 1. Entity Name FLATIRON CREDIT COMPANY, INC. Principal Place of Business Mailing Address 950 17TH STREET, SUITE 1300 DENVER CO 80202 950 17TH STREET, SUITE 1300 DENVER CO 80202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 84-1421362 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALONO, STEVEN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 215 S. MONROE STREET, 2ND FLOOR TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC TITLE ☐ Delete Change | ☐ Addition SHARA, THOMAS NAME NAME STREET ADDRESS 1000 MACARTHUR BLVD STREET ADDRESS CITY ST-ZIP MAHWAH NJ 07430 CITY-ST-7P IIILE ☐ Delete HILE Change ☐ Addition NAME NALL, JAMES -NAME STREET ADDRESS 1000 MACARTHUR BLVD CIRELI ADDRESS CITY-ST-ZIP MAHWAH NJ 07430 CITY-ST-7IP TITLE ☐ Delete Change Addition NAME AMENTAS, GEORGE NAME STREET ADDRESS 1000 MACARTHUR BLVD STREET ADDRESS CITY - ST - ZIP MAHWAH NJ 07430 CITY-ST-ZIP DCEO THE Delete THE Change Addition PINKERTON, ROBERT A U00000233833 NAME NAME STREET ADDRESS 950 17TH ST, STE 1300 02/17/05-80059-008 150.00 STREET ADDRESS CITY-ST-7IP DENVER CO 80202 CITY-ST-ZIP TITLE MILE ☐ Delete Change ☐ Addition LUNDY, BRUCE I NAME 950 17TH ST, STE 1300 STREET ADDRESS STREET ADDRESS **DENVER CO 80202** CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete ☐ Change ☐ Addition LACARRUBBA, ANN NAME NAME 1000 MACARTHUR BLVD STREET ADDRESS STREET ADDRESS MAHWAH NJ 07430 CITY ST-ZIP Crity-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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Robert A. Pinkerton

02/08/05

(303) 571-1711

Daytme Phone #

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