2005 FOR PROFIT CORPORATION

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F99000004455 04-27-2005 90337 039 ***150.00 1. Entity Name KARZMAN CREDIT CORP. Principal Place of Business Mailing Address 714 DANIEL WEBSTER HWY. PO BOX 10720 MERRIMACK, NH 03054 BEDFORD, NH 03110 CR2E034 (10/03) No Chg-P 02212005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0508032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUSSIER, MARGARET DO NOT WRITE 14985 TAMIAMI TRAIL **FT MYERS, FL 33912** IN THIS SPACE 8. The above named entity submits this startment 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PCDT** TITLE LUSSIER, GEORGE NAME 4829 LAUREL LANE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 LUSSIER, MARGARET NAME 4829 LAUREL LANE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 STARR, WADLEIGH NAME 95 MARKET STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MANCHESTER, NH IN THIS SPACE LUSSIER, STEPHEN P NAME 2 WILDWOOD DR STREET ADDRESS CITY-ST-ZIP BEDFORD, NH 03110 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(i), 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.

FILED

Date

Daylime Phone #