2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005274

Entity Name: UNITED CREDIT SYSTEMS, INC.

FILED Apr 23, 2004 Secretary of State

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|---|--|---------------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | CLE 75 PKWY. I , GA 30339 | F6165 | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | CLE 75 PKWY. I , GA 30339 | F6165 | | | |
| FEI Number: | : 58-1820376 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address o | e and Address of New Registered Agent: | |
| 4123 PON | ES, BEAULAH J D CYPRESS C SSE, FL 32310 | Τ | | | |
| | named entity s e of Florida. | ubmits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | | | | | |
| | Electroni | c Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () LETT, SHIRLEY 456 N. ST. MAR' MARIETTA, GA | YS LANE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: SHIRLEY D. LETT PRES 04/23/2004