

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006457

FILED
Mar 22, 2004
Secretary of State

Entity Name: FIDELITY NATIONAL CREDIT SERVICES, INC.

Current Principal Place of Business:

918 ULSTER AVENUE
KINGSTON, NY 12401

New Principal Place of Business:

Current Mailing Address:

171 N CLARK ST
ML 08RS
CHICAGO, IL 606013294

New Mailing Address:

FEI Number: 13-3847467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SERVICE COMPANY
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 32334 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: D () Delete
Name: FOLEY, WILLIAM P II
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110 US

Title: PCOO () Delete
Name: WALKER, DWAYNE
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110 US

Title: DCEO () Delete
Name: STONE, PATRICK F
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110 US

Title: VPS () Delete
Name: VELEZ, FERNANDO JR
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110 US

Title: VPT () Delete
Name: FARENGA, PATRICK G
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110 US

Title: VPAS () Delete
Name: NEMZURA, MARJORIE
Address: 171 NORTH CLARK STREET
City-St-Zip: CHICAGO, IL 60601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOLEY, WILLIAM P II
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: PCOO (X) Change () Addition
Name: WALKER, DWAYNE
Address: 2510 N REDHILL AVE
City-St-Zip: SANTA ANA, CA 92705 US

Title: CFO (X) Change () Addition
Name: STINSON, ALAN L
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: SVPS (X) Change () Addition
Name: JOHNSON, TODD C
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VPT (X) Change () Addition
Name: FARENGA, PATRICK G
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD C. JOHNSON (MMB)

SVPS

03/22/2004

Electronic Signature of Signing Officer or Director

_____ Date