

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98805

FILED
May 06, 2004
Secretary of State

Entity Name: COLLECTION NETWORK, INC.

Current Principal Place of Business:

721 U.S. HWY 1
STE 218
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

721 U.S. HWY 1
STE 218
NORTH PALM BEACH, FL 33408

New Mailing Address:

721 U.S. HWY 1
STE 123
NORTH PALM BEACH, FL 33408

FEI Number: 65-0212894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKER,FIFI
224 2ND COURT
PALM BEACH GARDENS, FL 33410

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: HACKER, FIFI,
Address: 224 2ND COURT
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FIFI HACKER

PVT

05/06/2004

Electronic Signature of Signing Officer or Director

Date