

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000633

FILED
Aug 25, 2004
Secretary of State

Entity Name: CREDITEK LLC

Current Principal Place of Business:

7 ENTIN ROAD
PARSIPPANY, NJ 07054

New Principal Place of Business:

9 SYLVAN WAY
SUITE 165
PARSIPPANY, NJ 07054

Current Mailing Address:

7 ENTIN ROAD
PARSIPPANY, NJ 07054

New Mailing Address:

9 SYLVAN WAY
SUITE 165
PARSIPPANY, NJ 07054

FEI Number: 22-3658826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: TORRENCE, COREY V
Address: 7 ENTIN ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: VP () Delete
Name: METZGER, JOHN M
Address: 7 ENTIN ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR () Delete
Name: LANDER, RICHARD N
Address: 7 ENTIN ROAD
City-St-Zip: PARSIPPANY, NJ 07054

Title: S () Delete
Name: TROTMAN, SAMANTHA
Address: 200 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: VP () Delete
Name: JACQUET, ERNEST
Address: 200 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: S () Delete
Name: PAOLLI, REGINA
Address: 200 STATE STREET
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAOLILLO, REGINA
Address: 9 SYLVAN WAY, SUITE 165
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR (X) Change () Addition
Name: HODGSON, DAVID
Address: 3 PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830 US

Title: MGR (X) Change () Addition
Name: GAGLIARDI, ANTHONY M
Address: 9 SYLVAN WAY, SUITE 165
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR (X) Change () Addition
Name: TROTMAN, SAMANTHA
Address: 200 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR (X) Change () Addition
Name: JACQUET, ERNEST
Address: 200 STATE STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR (X) Change () Addition
Name: LEVY, DEXTER
Address: 9 SYLVAN WAY, SUITE 165
City-St-Zip: PARSIPPANY, NJ 07054 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: REGINA PAOLILLO

MGR

08/25/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date

MARK DZIALGA, MGR
3 PICKWICK PLAZA
GREENWICH, CT 06830