

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M81802

FILED
Feb 09, 2003
Secretary of State

Entity Name: CONSUMER CAPITAL CORPORATION

Current Principal Place of Business:

1715 W. OAK RIDGE RD.
ORLANDO, FL 328093909 US

New Principal Place of Business:

Current Mailing Address:

1715 W. OAK RIDGE RD.
ORLANDO, FL 328093909 US

New Mailing Address:

FEI Number: 59-2893036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHAM, GARY E.
1715 WEST OAK RIDGE ROAD
ORLANDO, FL 328093909

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: DP () Delete
Name: LATHAM, GARY E.,
Address: 1715 W. OAK RIDGE RD.
City-St-Zip: ORLANDO, FL

Title: DVS () Delete
Name: STANGE, JUDITH A.,
Address: 1715 W OAK RIDGE RD
City-St-Zip: ORLANDO, FL

Title: T () Delete
Name: STANGE, JUDITH A.,
Address: 1715 W OAK RIDGE RD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LATHAM, GARY,
Address: 1715 W. OAK RIDGE RD.
City-St-Zip: ORLANDO, FL

Title: DVS (X) Change () Addition
Name: STANGE, JUDITH,
Address: 1715 W OAK RIDGE RD
City-St-Zip: ORLANDO, FL

Title: T (X) Change () Addition
Name: STANGE, JUDITH,
Address: 1715 W OAK RIDGE RD
City-St-Zip: ORLANDO, FL

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: LATHAM, GARY

PRES

02/09/2003

Electronic Signature of Signing Officer or Director

_____ Date