2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am DOCUMENT # N00000001216 **Secretary of State** 03-26-2004 90038 044 ****75.00 PROMISE CONSUMER CREDIT SERVICES, INC. Mailing Address Principal Place of Business 3740 N.W. 71 ST. P.O BOX 970356 74001600 COCONUT CREEK FL 33097 **COCONUT CREEK FL 33073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEi Number 65-0980966 Not Applicable __Zip_ -Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WORRELL, LUZVIMINDA 3740 NW 71ST Street Address (P.O. Box Number is Not Acceptable) **COCONUT CREEK FL 33073** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 3-24-04 WORKELL Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TD ☐ Delete TITLE ☐ Change ☐ Addition TITLE BROOKS, YVETTE W NAME NAME P.O BOX 22834 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33022 CITY-ST-7IP CITY-ST-ZIP VPD ☐ Delete ☐ Change Addition TITLE TITLE WEIR, ROSEMIMA NAME NAME 1151 NE 139T STREET STREET ADDRESS STREET ADDRESS NORTH MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIE SD TITLE ☐ Delete Change ☐ Addition BARRAMEDA, MARIA 16 ROYAL PALM WAY, APT 105 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: <u></u>

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3-24-01

954-725-4487

Change

☐! Addition

FILED

Daytime Phone #