2005 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 05, 2005 08:00 AM Secretary of State **DOCUMENT # N00000004829** INTEGRITY CREDIT COUNSELING SERVICES, INC. Principal Place of Business Mailing Address 3600 SOUTH STATE ROAD #7 PO BOX 69-3574 MIAMI, FL 33269 SUITE 12 MIRAMAR, FL 33023 03262005 No Chg-NP GR2E037 (10/03) DO NOT WRITE IN THIS SPACE ----65-1027875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOLNIER, PAUL M DO NOT WRITE 7091 MOSLEY STREET HOLLYWOOD, FL 33024 IN THIS SPACE 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 SIGNATURE, DATE (NOTE, Regustered agent argreture required when rematating) Sup aliabilityped or printed hame of registered agent and little if appir the 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. U00000288362 WE 04/05/05-80006-023 61.25 NA! 16 MARKS, MITCHELL S STREET ADDRESS 701 NW 210 ST #511 City-ST-ZIP MIAMI, FL 33169 ME MARKS, VIVIEN M STREET ADDRESS 701 NW 210 ST #511 CIT++ST-ZIF MIAMI, FL 33169 DITE F DOLNIER, PAUL M NA? IF STEELT ADDRESS 7091 MOSLEY STREET DO NOT WRITE CITY-ST-ZIF HOLLYWOOD, FI 33024 IN THIS SPACE TIT: E NALLE #HEET ADDRESS TY-ST-ZIP إِنَّ NAME STREET ADDRESS City-ST-ZIP III. F NALIF STEEL! ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(4), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 of 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

SIGNATURE:

CITY ST-ZIP