

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007435

FILED
Feb 03, 2004
Secretary of State**Entity Name:** CONSOLIDEBT CREDIT COUNSELING SERVICES, INC.**Current Principal Place of Business:**3350 N.W. 53RD STREET
FT LAUDERDALE, FL 33309**New Principal Place of Business:**3350 N.W. 53RD STREET
SUITE 101
FT LAUDERDALE, FL 33309 US**Current Mailing Address:**3350 N.W. 53RD STREET
FT LAUDERDALE, FL 33309**New Mailing Address:**3350 N.W. 53RD STREET
SUITE 101
FT LAUDERDALE, FL 33309 US**FEI Number:** 65-1054361**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**HESS & KENNEDY, LLC
6240 WILES ROAD
SUITE 203
CORAL SPRINGS, FL 33067 US

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: EDWARD CHERRY

02/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: THOMAS, KEVIN L
Address: 3350 N.W. 53RD STREET
City-St-Zip: FT LAUDERDALE, FL 33309**Title:** D (X) Delete
Name: GREVE, SCOT
Address: 3350 N.W. 53RD STREET
City-St-Zip: FT LAUDERDALE, FL 33309**Title:** D (X) Delete
Name: COONEY, LESLIE L
Address: 3350 N.W. 53RD STREET
City-St-Zip: FT LAUDERDALE, FL 33309**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: HESS & KENNEDY, LLC,
Address: 6240 WILES ROAD, SUITE 203
City-St-Zip: CORAL SPRINGS, FL 33067 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD CHERRY

D

02/03/2004

Electronic Signature of Signing Officer or Director

Date