2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005399

FILED May 10, 2004 Secretary of State

Entity Name: FIRST CONSUMER DEBT CONSOLIDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1490 S. MILITARY TRIAL, STE E7 DELRAY BEACH, FL 33484 **Current Mailing Address: New Mailing Address:** 1490 S. MILITARY TRIAL, STE E7 SUITE 303 DELRAY BEACH, FL 33484 FEI Number: 31-1789650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FEDER, GARY 11575 HERON BAY BLVD. SUITE 309 CORAL SPRINGS, FL 33076 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CARLSEN, JOEL Name: Name: Address: 108 WESTLEE ROAD Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PANZERA, PINO Name: Address: 1010 DELRAY LAKES DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: Title: () Delete Title: () Change () Addition YURKIN, JOSEPH Name: Name: 265 S. FEDERAL HWY., #238 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GOMBOS, JEFF Name: Address: 10271 E TARA BLVD. Address: City-St-Zip: BOYNTON BEACH, FL 33437 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: JEFF GOMBOS P 05/10/2004