

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005399

FILED
Apr 19, 2005
Secretary of State

Entity Name: FIRST CONSUMER DEBT CONSOLIDATION, INC.

Current Principal Place of Business:

1490 S. MILITARY TRIAL, STE E7
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

1490 S. MILITARY TRIAL, STE E7
SUITE 303
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 31-1789650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, GARY
11575 HERON BAY BLVD.
SUITE 309
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

GOMBOS, JEFF
10271 EAST TARA BLVD
BOYNTON BEACH, FL 33437 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: JEFF GOMBOS

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLSEN, JOEL
Address: 108 WESTLEE ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: PANZERA, PINO
Address: 1010 DELRAY LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: YURKIN, JOSEPH
Address: 265 S. FEDERAL HWY., #238
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: GOMBOS, JEFF
Address: 10271 E TARA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLSEN, JOEL
Address: 9041 NEWHOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: KENNEDY, EDWARD
Address: 11600 56TH DR SUITE 107
City-St-Zip: CORAL SPRINGS, FL 33076

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: JEFF GOMBOS

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date