

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006768

FILED
Mar 11, 2004
Secretary of State**Entity Name:** DEBTSERVE, INC.**Current Principal Place of Business:**4101 RAVENSWOOD RD
SUITE 311
FORT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**4101 RAVENSWOOD RD
SUITE 311
FORT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 91-2159938**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CATSOS, EDWARD
4101 RAVENSWOOD RD
SUITE 311
FORT LAUDERDALE, FL 33312**Name and Address of New Registered Agent:**

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:**Title:** PD () Delete
Name: CATSOS, EDWARD
Address: 4101 RAVENSWOOD RD
City-St-Zip: FORT LAUDERDALE, FL 33312**Title:** VTD () Delete
Name: TOWNSEND, NICOLE
Address: 16341 RAVENWOOD PL
City-St-Zip: MIAMI LAKES, FL 33014**Title:** SD () Delete
Name: FORMULAK, JEFFREY
Address: 118 GAP VIEW BLVD
City-St-Zip: HARPERS FERRY, WV 25425**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VTD (X) Change () Addition
Name: BETANCOURT, CYNTHIA
Address: 7060 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317**Title:** SD (X) Change () Addition
Name: LADD, GAIL R
Address: 7530 NW 20 COURT
City-St-Zip: SUNRISE, FL 33313

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 G. CATSOS

PD

03/11/2004

Electronic Signature of Signing Officer or Director

Date