

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006768

FILED
May 24, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CATSOS, EDWARD
4101 RAVENSWOOD RD
SUITE 311
FORT LAUDERDALE, FL 33312 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:

Title: PD () Delete
Name: CATSOS, EDWARD
Address: 4101 RAVENSWOOD RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VTD () Delete
Name: BETANCOURT, CYNTHIA
Address: 7060 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317

Title: SD () Delete
Name: LADD, GAIL R
Address: 7530 NW 20 COURT
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 G. CATSOS

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date