

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000006768

FILED
May 13, 2003
Secretary of State

Entity Name: DEBTSERVE, INC.

Current Principal Place of Business:

2703B GATEWAY DR
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

4101 RAVENSWOOD RD
SUITE 311
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2703B GATEWAY DR
POMPAÑO BEACH, FL 33069

New Mailing Address:

4101 RAVENSWOOD RD
SUITE 311
FORT LAUDERDALE, FL 33312

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
2703B GATEWAY DR
POMPAÑO BEACH, FL 33069

Name and Address of New Registered Agent:

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

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:

05/13/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CATSOS, EDWARD
Address: 2703 B GATEWAY DRIVE
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: VSD () Delete
Name: KIRK, COLLEEN
Address: 8 MADISON AVENUE
City-St-Zip: ROCHELLO PARK, NJ 07762

Title: TD () Delete
Name: LIPSHY, BRIAN
Address: 201 NE FIRST AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: TOWNSEND, NICOLE
Address: 16341 RAVENWOOD PL
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD (X) Change () Addition
Name: FORMULAK, JEFFREY
Address: 118 GAP VIEW BLVD
City-St-Zip: HARPERS FERRY, WV 25425

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: NICOLE TOWNSEND

VTD

05/13/2003

Electronic Signature of Signing Officer or Director

Date