

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004114

FILED
Feb 15, 2005
Secretary of State

Entity Name: DEBT REDUCTION FOUNDATION, INC.

Current Principal Place of Business:

1600 SOUTH DIXIE HWY STE 400
BOCA RATON, FL 33432

New Principal Place of Business:

1600 SOUTH DIXIE HIGHWAY
SUITE #400
BOCA RATON, FL 334327454 US

Current Mailing Address:

1600 SOUTH DIXIE HWY STE 400
BOCA RATON, FL 33432

New Mailing Address:

1600 SOUTH DIXIE HIGHWAY
SUITE #400
BOCA RATON, FL 334327454 US

FEI Number: 02-0614964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SPENCER B ESQ
1600 SOUTH DIXIE HWY STE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIEGEL, SPENCER B ESQ
1600 SOUTH DIXIE HIGHWAY
SUITE #300
BOCA RATON, FL 334327454 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:

02/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEGEL, MARK
Address: 1400 NW 9TH AVE #7
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: SIEGEL, SPENCER
Address: 1600 SOUTH DIXIE HWY STE 400
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: SIEGEL, S. JAY
Address: 17946 HAMPSHIRE LANE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIEGEL, MARK
Address: 11353 SEAGRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: SIEGEL, SPENCER
Address: 1600 SOUTH DIXIE HIGHWAY SUITE #300
City-St-Zip: BOCA RATON, FL 334327454

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: JAY S. SIEGEL

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date