2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2004
Secretary of State

DOCUMENT# N02000007385

Entity Name: CONSUMER CREDIT COUNSELING SERVICE, INC.

Current Principal Place of Business:

102 NE 2 STREET, #168
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2 STREET, #168
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 04-3742275 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CANAS, DIANA
503 S.E. MIZNER BLVD.
SUITE 73
BOCA RATON, FL 33432 US

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:	DT	( ) Delete
Name:	CANAS, DIANA	
Address:	503 S.E. MIZNER BLVD., SUITE 73	
City-St-Zip:	BOCA RATON, FL 33432 US	
Title:	DP	( ) Delete
Name:	CARVAJAL, ESTELLA	
Address:	503 S.E. MIZNER BLVD., SUITE 73	
City-St-Zip:	BOCA RATON, FL 33432 US	
Title:	DT	( ) Delete
Name:	VERGEL, JOHN	
Address:	503 S.E. MIZNER BLVD., SUITE 73	
City-St-Zip:	BOCA RATON, FL 33432 US	
Title:	T	( ) Delete
Name:	CARVAJAL, ESTELLA	
Address:	503 S.E. MIZNER BLVD., SUITE 73	
City-St-Zip:	BOCA RATON, FL 33432 US	

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:	
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: DIANA CANAS DT 07/13/2004

Electronic Signature of Signing Officer or Director — Date