## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000008683

City-St-Zip:

SAN DIEGO, CA 92109

Apr 22, 2004 Secretary of State

**Entity Name: CONSUMER CREDIT EDUCATION CORPORATION Current Principal Place of Business: New Principal Place of Business:** 2477 STICKNEY POINT RD., STE. 221B SARASOTA, FL 34231 **Current Mailing Address: New Mailing Address:** 2477 STICKNEY POINT RD., STE. 221B SARASOTA, FL 34231 FEI Number: 74-3071238 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENGLISH, WILLIAM A 2477 STIĆKNEY POINT RD., STE. 221B SARASOTA, FL 34231 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SPEAR, DANA W Name: Name: Address: **67 RIVER STREET** Address: City-St-Zip: NORWELL, MA 02061 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: ENGLISH, WILLIAM A Name: Address: 5430 EXUMA PL Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: Title: (X) Delete Title: () Change () Addition FEWSTER, PHILIP Name: Name: 4045 RIVIERA DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: WILLIAM A. ENGLISH SD 04/22/2004