2005 NOT-FOR-PROFIT CORPORATION

FILED Jan 18, 2005 8:00 am Secretary of State

ANNUAL REPORT

01-18-2005 90105 027 ****61.25 DOCUMENT # N44587 NORTH AMERICAN CONSUMER CREDIT SERVICE CORPORATION Principal Place of Business 40003174 Mailing Address 1761 WEST HILLSBORO BLVD. #402 1761 WEST HILLSBORO BLVD. #402 DEERFIELD BCH., FL 33442 DEERFIELD BCH., FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01052005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number City & State Applied For 65-0275992 Not Applicable Zip Country Zip . Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NIX, GEORGE REID 1761 WEST HILLSBORO BLVD. #402 Street Address (P.O. Box Number is Not Acceptable) DEERFIELD, FL 33442 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alignature required when reinstating) Make check payable to 9. Election Campaign Financing' -Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. ... Florida Department of State. j Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete NIX, GEORGE R. NAME NAME. 1761 W. HILLSBORO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD, FL . CITY-\$T-ZIP T/D F ☐ Delete TITLE [7] Change ☐ Addition NAME NIX, MELBA NAME 44 YACHT CLUB RD #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-7/P Delete TITLE TITLE ☐ Channe Addition WINOGRAD, CRAIG NAME NAME 21074 BLACKMAPLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 in Block 10 or Block 11 if indicated on this report or supplemental of the corporation or the receiver or trus changed, or on an attachment with an a