

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48974

FILED
May 21, 2004
Secretary of State**Entity Name:** CONSUMER CREDITWORKS, INC.**Current Principal Place of Business:**1512 W. COLONIAL DRIVE
C
ORLANDO, FL 32804 US**New Principal Place of Business:****Current Mailing Address:**1512 W. COLONIAL DRIVE
C
ORLANDO, FL 32804 US**New Mailing Address:****FEI Number:** 59-3128557**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOLLERS, TREVOR J
104 W YORK COURT
LONGWOOD, FL 32779 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:** D () Delete
Name: BOLLERS, TREVOR J.,
Address: 104 W YORK CT
City-St-Zip: LONGWOOD, FL**Title:** D () Delete
Name: SIMMS, JUDY D
Address: 104 W. YORK COURT
City-St-Zip: LONGWOOD, FL 32779**Title:** D () Delete
Name: BOLLERS, STEPHEN P
Address: 14 YELLOW PINE COURT
City-St-Zip: WILMINGTON, DE 19808**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:

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: TREVOR J BOLLERS

PRES

05/21/2004

Electronic Signature of Signing Officer or Director

Date