2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 08:00 AM Secretary of State **DOCUMENT # N97000000827** CONSUMER CREDIT PROTECTION AGENCY, INC. Principal Place of Business Mailing Address 306 E TYLER ST. 306 E TYLER ST. 2ND FLR. 2ND FLR. TAMPA, FL 33602 US _ Tampa, FL 33602 03112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3427080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VELILLA, MANNY 306 E TYLER ST. 2ND FLR. IN THIS SPACE TAMPA, FL 33602 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 signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. CD TITLE NAME FEINBERG, RICHARD STREET ADDRESS 306 E TYLER ST., N2ND FLR. U00000267193 CITY-ST-ZIP TAMPA, FL 03/17/05-80059-022 61.25 TITLE **PSTD** NAME VELILLA, MANNY STREET ADDRESS 306 E TYLER ST., 2ND FLR. DTY-ST-7P TAMPA, FL 33602 TITLE VD NAME SMITH PATRICK STREET ADDRESS 306 E TYLER ST., 2ND FLR. DO NOT WRITE CTTY-51-219 TAMPA, FL 33602 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplied that report 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 of fustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all office like empowered.

FILED