

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003972

FILED
Jan 29, 2004
Secretary of State**Entity Name:** APPLE CONSUMER CREDIT COUNSELING, INC.**Current Principal Place of Business:**7493 NW 4TH ST.
PLANTATION, FL 33317**New Principal Place of Business:****Current Mailing Address:**7493 NW 4TH ST.
PLANTATION, FL 33317**New Mailing Address:****FEI Number:** 65-0767575**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROTEN, REX A
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 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:** PD () Delete
Name: VENA, FRANK
Address: 56 BURNETT ST
City-St-Zip: AVENEL, NJ 07001**Title:** VD () Delete
Name: EMANUEL, ANTHONY E
Address: 239 CLAFLIN BLVD
City-St-Zip: FRANKLIN SQUARE, NY 11010**Title:** D () Delete
Name: BRUCE, ROBLEY
Address: 50 S. GROVE ST.
City-St-Zip: VALLEY STREAM, NY 11580**Title:** D (X) Delete
Name: CURZIO, AUDREY
Address: 1480 NW 110TH AVE., #375
City-St-Zip: PLANTATION, FL 33322**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: EMANUEL, ANTHONY E
Address: 4745 LUCERNE LAKES BLVD. # 102
City-St-Zip: LAKE WORTH, FL 33467**Title:** D (X) Change () Addition
Name: BRUCE, ROBLEY
Address: 577 WAUKENA AVE
City-St-Zip: OCEANSIDE, NY 11572**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: FRANK VENA

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date