

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000067

FILED
Jan 26, 2004
Secretary of State

Entity Name: CONTINENTAL CREDIT COUNSELING SERVICES, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 1430
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE 1430
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0816738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEPER, LAURENCE E
4770 BISCAYNE BLVD.
SUITE 1430
MIAMI, FL 33137

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: ZIEPER, LAURENCE E
Address: 4770 BISCAYNE BLVD, SUITE 1430
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: STOFFER, MERYL E
Address: 11 SAMI COURT
City-St-Zip: ENLISTOWN, NY 07726

Title: D () Delete
Name: DVORKIN, HOWARD
Address: 5800 N.W. 63RD PLACE
City-St-Zip: PARKLAND, FL 33067

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: LAURENCE ZIEPER

MR.

01/26/2004

Electronic Signature of Signing Officer or Director

Date