2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000067

FILED Jan 21, 2005 Secretary of State

Entity Name: CONTINENTAL CREDIT COUNSELING SERVICES, INC. **New Principal Place of Business: Current Principal Place of Business:** 4770 BISCAYNE BLVD. **SUITE 1430** MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 4770 BISCAYNE BLVD. **SUITE 1430** MIAMI, FL 33137 FEI Number: 65-0816738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIEPER, LAURENCE E 4770 BIŚCAYNE BLVD. **SUITE 1430** MIAMI, FL 33137 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ZIEPER, LAURENCE E Name: Name: Address: 4770 BISCAYNE BLVD, SUITE 1430 Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: Title: () Delete Title: () Change () Addition STOFFER, MERYL E Name: Name: Address: 11 SAMI COURT Address: ENGLISTOWN, NY 07726 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition DVORKIN, HOWARD Name: Name: 5800 N.W. 63RD PLACE Address: Address: City-St-Zip: PARKLAND, FL 33067 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 01/21/2005