

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006089

FILED
Jan 05, 2004
Secretary of State

Entity Name: A BETTER WAY CREDIT COUNSELING, INC.

Current Principal Place of Business:

2240 WOOLBRIGHT ROAD #201
BOYNTON BEACH, FL 33426

New Principal Place of Business:

2240 WOOLBRIGHT ROAD #201
SUITE 201
BOYNTON BEACH, FL 33426

Current Mailing Address:

2240 WOOLBRIGHT ROAD #201
BOYNTON BEACH, FL 33426

New Mailing Address:

2240 WOOLBRIGHT ROAD #201
SUITE 201
BOYNTON BEACH, FL 33426

FEI Number: 65-0954311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JACK
2240 WOOLBRIGHT ROAD #201
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MARCUS, JACK E
2240 WOOLBRIGHT ROAD #201
SUITE 201
BOYNTON BEACH, FL 33426 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: JACK E. MARCUS

01/05/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCUS, JACK E
Address: 2240 WOOLBRIGHT ROAD,STE. 201
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: QUINT, JON
Address: 61600 N.W. 54 LANE
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: ABBOTT, JAMES
Address: 2240 WOOLBRIGHT ROAD #201
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: NIELSEN, ARNE
Address: 1948 S. CONGRESS AVE
City-St-Zip: WEST PALM BEACH,, FL 33406

Title: O (X) Change () Addition
Name: PALERMO, RONA
Address: 7080 ENVIRON BLVD.
City-St-Zip: LAUDERHILL,, FL 33319

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: JACK E. MARCUS

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date