2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006458

FILED Apr 29, 2004 Secretary of State

Entity Name: CONSUMER CREDIT COUNSELING SERVICE OF CENTRAL FLORIDA AND THE FLORIDA GULF

COAST, INC.

Current Principal Place of Business: New Principal Place of Business:

3670 MAGUIRE BLVD., STE. 103 ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3670 MAGUIRE BLVD., STE. 103 ORLANDO, FL 32803

FEI Number: 59-3608188 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:

LANG, THOMAS F ALLEN, LANG, CUROTTO & PEED, P.A. 14 E. WASHINGTON ST., STE. 600 ORLANDO, FL 32801 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:

Flyderic Constant Decides of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVCB () Delete Title: DSOB (X) Change () Addition
Name: RUBIN, RONALD S
Address: 2471 MCINTOSH WAY

Address: 2471 MCINTOSH WAY
City-St-Zip: MAITLAND, FL 32751

Address: 2471 MCINTOSH WAY
City-St-Zip: MAITLAND, FL 32751

MAITLAND, FL 32751

Title: DVCB () Delete Title: () Change () Addition Name: NEWELL. MARILYN Name:

 Name:
 NEWELL, MARILYN
 Name:

 Address:
 3660 MAGUIRE BLVD, SUITE 315
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

Title: DCOB () Delete Title: DCOB (X) Change () Addition SKAGGS, RICHARD J BERRY, JR, JOHN L Name: Name: 525 WEST YALE ST 800 N. MAGNOLIA AVE 800 Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: ORLANDO, FL 32803

Title: DTR () Delete Title: DTR (X) Change () Addition Name: WILLIAMS, CARL Name: FISCHER, GARY D

Address: 526 GREENBRIAR AVE Address: ONE CITRUS BOWL PLAZA City-St-Zip: ORLANDO, FL 34747 City-St-Zip: ORLANDO, FL 32805

Title: DSOB () Delete Title: DVCB (X) Change () Addition Name: SPENCE, PETER Name: HAUGABOOK, EARL

Name: SPENCE, PETER Name: HAUGABOOK, EARL
Address: 1100 SERISSA COURT Address: 702 N. FRANKLIN STREET
City-St-Zip: ORLANDO, FL 32818 City-St-Zip: TAMPA, FL 33602

Title: DPCE () Delete Title: () Change () Addition

 Name:
 RAWA, EDWARD G
 Name:

 Address:
 141 SPRING LANE
 Address:

 City-St-Zip:
 WINTER PARK, FL 32781
 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: EDWARD G. RAWA DPCE 04/29/2004