

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000031065

FILED
Apr 17, 2003
Secretary of State

Entity Name: CREDITOR 1 FINANCIAL CORP.

Current Principal Place of Business:

22444 SWORDFISH DR.
BOCA RATON, FL 33428

New Principal Place of Business:

5601 NW 9TH AVENUE
SUITE 406
FORT LAUDERDALE, FL 33309

Current Mailing Address:

22444 SWORDFISH DR.
BOCA RATON, FL 33428

New Mailing Address:

5601 NW 9TH AVENUE
SUITE 406
FORT LAUDERDALE, FL 33309

FEI Number: 65-0999031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSDEN, GEOFFREY
22444 SWORDFISH DR.
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

MYERS, ANDREW K
5601 NW 9TH AVENUE
SUITE 406
FORT LAUDERDALE, FL 33309

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: ANDREW MYERS

04/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSDEN, GEOFFREY K
Address: 22444 SWORDFISH DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSDEN, GEOFFREY
Address: 5601 NW 9TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEOFFREY MARSDEN

PRES

04/17/2003

Electronic Signature of Signing Officer or Director

Date