

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042845

FILED
Mar 15, 2004
Secretary of State

Entity Name: INTEGRATED CREDIT SOLUTIONS, INC.

Current Principal Place of Business:

8550 ULMERTON ROAD
SUITE F 200
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

8550 ULMERTON ROAD
SUITE F 200
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3641349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCWHORTER, J. STEVEN
Address: 8550 ULMERTON ROAD, SUITE 200-F
City-St-Zip: LARGO, FL 33771

Title: PCEO () Delete
Name: MALONE, MICHAEL
Address: 8550 ULMERTON ROAD, SUITE 200-F
City-St-Zip: LARGO, FL 33771

Title: CFOV () Delete
Name: BUDD, WILLIAM K
Address: 8550 ULMERTON ROAD, SUITE 200-F
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: HEWITT, TOM
Address: 8550 ULMERTON ROAD, SUITE 200-F
City-St-Zip: LARGO, FL 33771

Title: V () Delete
Name: WRIGHT, JEFFRY
Address: 8550 ULMERTON ROAD, SUITE 200-F
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: FARRELL, CHARLES
Address: 8550 ULMERTON ROAD, SUITE 200-F
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELGAR, DANIEL M JR
Address: 8550 ULMERTON ROAD, SUITE 200-F
City-St-Zip: LARGO, FL 33771

Title: PD (X) Change () Addition
Name: MALONE, MICHAEL
Address: 8550 ULMERTON ROAD, SUITE 200-F
City-St-Zip: LARGO, FL 33771

Title: EVP (X) Change () Addition
Name: BUDD, WILLIAM K
Address: 8550 ULMERTON ROAD, SUITE 200-F
City-St-Zip: LARGO, FL 33771

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

Title: VST (X) Change () Addition
Name: WRIGHT, JEFFRY
Address: 8550 ULMERTON ROAD, SUITE 200-F
City-St-Zip: LARGO, FL 33771

Title: C (X) Change () Addition
Name: FARRELL, CHARLES
Address: 8550 ULMERTON ROAD, SUITE 200-F
City-St-Zip: LARGO, FL 33771

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: WILLIAM K. BUDD

EVP

03/15/2004

Electronic Signature of Signing Officer or Director

Date

POORMAN, JEFFREY (D)
8550 ULMERTON RD, SUITE 200-F
LARGO, FL 33771