

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006909

FILED
May 01, 2004
Secretary of State

Entity Name: CREDIT RITE, INC.

Current Principal Place of Business:

3300 UNIV. DR 210
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

PO BOX 8303
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 01-0690959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICKLES, BARRY M ESQ.
3300 UNIVERSITY DRIVE
SUITE #210
CORAL SPRINGS, FL 33065 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: PD () Delete
Name: KESSLER, MARVIN
Address: PO BOX 8303
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VPD () Delete
Name: SCHULMAN KESSLER, ANDREA
Address: PO BOX 8303
City-St-Zip: CORAL SPRINGS, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVIN KESSLER

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date