

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041648

FILED
Apr 27, 2005
Secretary of State

Entity Name: CREDIT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2260 PALM BEACH LAKES BLVD. #201
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2260 PALM BEACH LAKES BLVD. #201
201
WEST PALM BEACH, FL 33409

Current Mailing Address:

2260 PALM BEACH LAKES BLVD. #201
WEST PALM BEACH, FL 33409

New Mailing Address:

2260 PALM BEACH LAKES BLVD. #201
201
WEST PALM BEACH, FL 33409

FEI Number: 41-2137206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORSE, CALVIN S
8798 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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: P () Delete
Name: MORSE, CALVIN S
Address: 8798 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP () Delete
Name: QUINN, TIMOTHY
Address: 5784 HOMELAND ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: TIMOTHY QUINN

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date