

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051807

FILED
Apr 19, 2005
Secretary of State

Entity Name: CREDIT MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

5310 NW 33RD AVE.
SUITE 101
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5310 NW 33RD AVE.
SUITE 101
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1107587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEEDLE, JEFFREY J PA
5310 NW 33RD AVE.
SUITE 101
FT. LAUDERDALE, FL 33309 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: CEO () Delete
Name: BARTLEY, ALBERT JR
Address: 5310 NW 33RD AVE., SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Delete
Name: FASMAN NEEDLE, STACEY
Address: 5310 NW 33RD AVE. SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LEO, RICK L
Address: 5310 NW 33RD AVE. SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SEC () Change (X) Addition
Name: BRADEN, SANDRA L
Address: 5310 NW 33RD AVE. SUITE 101
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: AM BARTLEY JR.

CEO

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date