2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P01000075752** 1. Entity Name CREDIT IMPROVEMENT INSTITUTE, INC. Principal Place of Business Mailing Address 5849 OKEECHOBEE BLVD. #201 5849 OKEECHOBEE BLVD. #201 WEST PALM BEACH, FL 33417 WEST PALM BEACH, FL 33417 CR2E034 (10/03) No Chg-P 02172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1126954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STABLER, JED A 5849 OKEECHOBEE BLVD. #201 WEST PALM BEACH, FL 33417 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STABLER, JED A NAME U00000117828 STREET ADDRESS 5849 OKEECHOBEE BLVD. #201 CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE LINDERMAN, RICHARD D NAME STREET ADDRESS 5849 OKEECHOBEE BLVD, #201 CITY-ST-ZIP WEST PALM BEACH, FL 33417 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of suppliemental report is true and accurate and that my 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 trusted simpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an pockess, with a other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #