2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000088761

FILED
Apr 16, 2003
Secretary of State

Entity Name: CREDIT RESTORATION CONSULTANTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4747 HOLLYWOOD BOULEVARD PMB 260 HOLLYWOOD, FL 330216503 US	

Current Mailing Address:	**New Mailing Address:**
4747 HOLLYWOOD BOULEVARD PMB 260 HOLLYWOOD, FL 330216503 US	POST OFFICE BOX 220135 HOLLYWOOD, FL 33020135 US

FEI Number: 65-1137124   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US	LEWIS, WILLIAM 4747 HOLLYWOOD BOULEVARD 260 HOLLYWOOD, FL 330216503 US

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: WILLIAM LEWIS _____   04/16/2003 _____
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete Name: LEWIS, WILLIAM E JR Address: 4747 HOLLYWOOD BLVD PMB 260 City-St-Zip: HOLLYWOOD, FL 330216503	Title: PSTD (X) Change ( ) Addition Name: LEWIS, WILLIAM E JR Address: POST OFFICE BOX 220135 City-St-Zip: HOLLYWOOD, FL 330220135

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 E LEWIS JR _____ MR _____ 04/16/2003 _____
                        Electronic Signature of Signing Officer or Director   Date