

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114421

FILED
Apr 29, 2005
Secretary of State

Entity Name: COMMERCE CREDIT CORPORATION

Current Principal Place of Business:

9600 NW 25 STREET
SUITE 3E
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226216
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1158935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO J
5440 SW 133RD COURT
MIAMI, FL 331756149 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: PSD () Delete
Name: GYNARA, SUAREZ
Address: 9956 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FAUSTO, ALVAREZ
Address: 9600 NW 25 ST., SUITE 3E
City-St-Zip: MIAMI, FL 33172

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: FAUSTO ALVAREZ

PSD

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date