

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062928

FILED
Mar 10, 2004
Secretary of State

Entity Name: THE BETTER CREDIT BETTER MORTGAGE.COM/FLORIDA CONSUMER CREDIT COALITION/BETTER CREDIT USA GROUP, INC.

Current Principal Place of Business:

146 NW 84TH WAY
SUITE A-100
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

146 NW 84TH WAY
SUITE A-100
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FALLON, S M
4001 N. UNIVERSITY DRIVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

HILLER, L M
146 NW 84 WAY SUITE A-100
CORAL SPRINGS, FL 33071 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: L.M. HILLER

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILLER, LEWIS M
Address: 146 NW 84TH WAY #A-100
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD (X) Delete
Name: KINCHEN, BUSH
Address: 195 NW 118 DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: NICOLUSI, LAUREL
Address: 146 NW 84 WAY STE A -100
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS () Delete
Name: CALABICH BIS, EMMANUEL
Address: 146 NW 84 WAY STREET 4-100
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HILLER, L M
Address: 146 NW 84TH WAY #A-100
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

Title: D (X) Change () Addition
Name: CALABICH BIS, EMMANUEL
Address: 146 NW 84 WAY STREET 4-100
City-St-Zip: CORAL SPRINGS, FL 33071

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: L.M. HILLER

PSTD

03/10/2004

Electronic Signature of Signing Officer or Director

Date