

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004409

FILED
Apr 30, 2004
Secretary of State

Entity Name: CREDIT COUNSELING GROUP, INC.

Current Principal Place of Business:

5793 ITHACA CIRCLE EAST
LAKE WORTH, FL 33463

New Principal Place of Business:

1050 SOUTH FEDERAL HIGHWAY 132B
DELRAY BEACH, FL 33483

Current Mailing Address:

5793 ITHACA CIRCLE EAST
LAKE WORTH, FL 33463

New Mailing Address:

1050 SOUTH FEDERAL HIGHWAY 132B
DELRAY BEACH, FL 33483

FEI Number: 75-3094241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, DANIEL
5793 ITHACA CIRCLE EAST
LAKE WORTH, FL 33463

Name and Address of New Registered Agent:

WISE, DANIEL
1050 SOUTH FEDERAL HIGHWAY 132B
DELRAY BEACH, FL 33483

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: DANIEL WISE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISE, DANIEL
Address: 5793 ITHACA CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WISE, DANIEL
Address: 1050 SOUTH FEDERAL HIGHWAY 132B
City-St-Zip: DELRAY BEACH, FL 33483

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: DANIEL WISE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date