

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015036

Entity Name: THE CREDIT REPAIR CO.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

5300 NW 77 CT.
SUITE 201
MIAMI, FL 33166

New Principal Place of Business:

13851 NW 27 AVE
MIAMI, FL 33054

Current Mailing Address:

5300 NW 77 CT.
SUITE 201
MIAMI, FL 33166

New Mailing Address:

13851 NW 27 AVE
MIAMI, FL 33054

FEI Number: 76-0766376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKOWSKI, HASKELL
13950 N.W. 6TH COURT
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MACKOWSKI, HASKELL
13851 NW 27 AVE
MIAMI, FL 33054 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: HASKELL MACKOWSKI

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACKOWSKI, HASKELL
Address: 13950 N.W. 6TH COURT
City-St-Zip: NORTH MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKOWSKI, HASKELL
Address: 13851 NW 27 AVE
City-St-Zip: MIAMI, FL 33054

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: HASKELL MACKOWSKI

PRES

08/31/2005

Electronic Signature of Signing Officer or Director

Date