

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062251

FILED
Apr 27, 2005
Secretary of State

Entity Name: AMERICAN CREDIT RESTORATION BUREAU INC.

Current Principal Place of Business:

1248 W. 44TH PL.
HIALEAH, FL 33012

New Principal Place of Business:

4562 W 12TH AVE
HIALEAH, FL 33012

Current Mailing Address:

1248 W. 44TH PL.
HIALEAH, FL 33012

New Mailing Address:

4562 W 12TH AVE
HIALEAH, FL 33012

FEI Number: 32-0079554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, IVAN
1248 W. 44TH PL.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LAMBERT, IVAN
4562 W 12TH AVE
HIALEAH, FL 33012 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: IVAN LAMBERT

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMBERT, IVAN
Address: 9796 NW 129TH TR.
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAMBERT, IVAN
Address: 4562 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

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: IVAN LAMBERT

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date