2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100846

Entity Name: UNITED FINANCIAL CREDIT COUNSELING, INC.

FILED Feb 09, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

23123 STATE ROAD 7 SUITE 340 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

23123 STATE ROAD 7 SUITE 340 BOCA RATON, FL 33428

FEI Number: 41-2152788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALE-HANIFF, ERICA FRANQUI, ERICA 23123 STATE ROAD 7 SUITE 340 23123 STATE ROAD 7 SUITE 340 BOCA RATON, FL 33428 BOCA RATON, FL 33428

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: ERICA FRANQUI 02/09/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: BOULAHANIS, CHRISTOPHER M BOULAHANIS, CHRISTOPHER M Name: Name: Address:

3401 NW 20TH STREET Address: 6456 NW 66 WAY City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: PARKLAND, FL 33067

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 Statutés. 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: CHRIS BOULAHANIS 02/09/2005 D