2004 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 19, 2004 8:00 am
Secretary of State
04-19-2004 90379 040 ***158.75

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01262004 Chg-P CR2E034 (10/03)

DOCUMENT # P10702

1. Entity Name
DIVERSIFIED COLLECTION SERVICES, INC.

Principal Place of Business	Mailing Address
555 MCCORMICK STREET SAN LEANDRO, CA 94577	P.O. BOX 5031 UNION CITY, CA 94587 US

2. Principal Place of Business	3. Mailing Address
333 North Canyons Pkwy	333 North Canyons Pkwy
Suite, Apt. #, etc.: Suite 100	Suite, Apt. #, etc.: Suite 100
City & State: Livermore, CA	City & State: Livermore, CA
Zip: 94551 Country: USA	Zip: 94551 Country: USA

4. FEI Number: 94-2370483 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 8751 W BROWARD BLVD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD TRACEY, JAMES B.A. 3511 COUNTRY CLUB PLACE DANVILLE, CA 94506	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD LEACH, HAROLD T JR. 20 DEER CREEK LANE DANVILLE, CA 94506	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Im, Lisa 3716 Deer Trail Ave Danville, CA 94506	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S HUBER, DALE R 3228 PICADILLY COURT PLEASANTON, CA 94588	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD Kessinger, William 16 Geary Ave Kentfield, CA 94904	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T IM, LISA 3716 DEER TRAIL CT. DANVILLE, CA 94506	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD Rubin, Marc 3545 Pierce St San Francisco, CA 94123	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Lisa Im 4/14/04 (925) 960-4800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #