2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P94000020266 1. Entity Name 04-20-2005 90318 042 ***150.00 COLLECTION CONSULTANTS, INC. Principal Place of Business Mailing Address PO BOX 5366 SARASOTA FL 34277 PO BOX 5366 SARASOTA FL 34277 50039109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0491288 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWERS, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 1792 SUMMER BREEZE WAY SARASOTA FL 34232 City 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 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP ☐ Delete TITLE ☐ Change ■ Addition POWERS, STEPHEN A NAME NAME PO BOX 5366 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34277 CITY-ST-ZIP HILE VP ☐ Detete ☐ Change ☐ Addition SHARFF, MARK STREET ADDRESS P.O. BOX 5366 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34277 CITY-ST-ZIP DILE VΡ ☐ Delete TITLE Change ☐ Addition NAME FELLABAUM, ALLEN NAME STREET ADDRESS P.O. BOX 5366 STREET ADDRESS CiTY-S1-7IP CHTY-ST-7/P SARASOTA FL 34277 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

tephon A. Howers 4/13/05 941-342

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