

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064204

FILED
Mar 18, 2004
Secretary of State

Entity Name: INTERNATIONAL COLLECTION SERVICE, INC.

Current Principal Place of Business:

255 S. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

6535 WINKLER ROAD
FORT MYERS, FL 33919

Current Mailing Address:

255 S. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Mailing Address:

6535 WINKLER ROAD
FORT MYERS, FL 33919

FEI Number: 65-0514573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, MARTIN E
255 S. TAMIAMI TRAIL
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

HAWLEY, PHILLIP E
6535 WINKLER ROAD
FORT MYERS, FL 33919 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: PHILLIP E. HAWLEY

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWLEY, MARTIN E
Address: 255 S. TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Delete
Name: HAWLEY, LINDA D
Address: 255 S. TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 34275

Title: D (X) Delete
Name: CARRIER, SUZANNE M.
Address: 15 CROSSROADS, #291
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWLEY, PHILLIP E
Address: 6535 WINKLER ROAD
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILLIP E. HAWLEY

D

03/18/2004

Electronic Signature of Signing Officer or Director

Date