

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070401

FILED
Jun 30, 2004
Secretary of State

Entity Name: AFFILIATED COLLECTION SERVICE OF FLORIDA, INC.

Current Principal Place of Business:

1375 FT HARRISON
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3596
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3332986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURIAN, CARL B
640 S. BAYWAY BLVD., #102
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURIAN, CARL B
Address: 640 S. BAYWAY BLVD., #102
City-St-Zip: CLEARWATER, FL 34630

Title: TS () Delete
Name: DELORES P BURIAN,
Address: 640 S BAYWAY BLVD 102
City-St-Zip: CLEARWATER, FL

Title: D (X) Delete
Name: STEPHEN E WILLIAMS,
Address: 130 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURIAN, CARL B
Address: P.O. BOX 3596
City-St-Zip: CLEARWATER, FL 33767

Title: TS (X) Change () Addition
Name: BURIAN, DELORES P
Address: P.O. BOX 3596
City-St-Zip: CLEARWATER, FL 33767

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: CARL B BURIAN

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date