2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071347

Entity Name: CONSUMER CREDIT SERVICES, INC.

FILED Jul 07, 2004 Secretary of State

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

 4417 BEACH BLVD
 4417 BEACH BLVD

 STE 304
 BUILDING 1100, STE 304

 JACKSONVILLE, FL 32207
 JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

9727 TOUCHTON RD 4417 BEACH BLVD #108 BUILDING 1100, SUITE 3004 JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32207

FEI Number: 59-3526809 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:

HAMMOND, JAMES J
9727 TOUCHTON RD. #108
JACKSONVILLE, FL 32246 US
HAMMOND, JAMES J
4417 BEACH BLVD
BUILDING 1100, SUITE 304
JACKSONVILLE, FL 322407 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: 07/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HAMMOND, JAMES J Name: HAMMOND, JAMES J

Address: 9727 TOUCHTON RD #108 Address: 4417 BEACH BLVD BUILDING 1100, STE 304

City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32207

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: JAMES J. HAMMOND P 07/07/2004