2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42874

Entity Name: CONSUMER CREDIT CORPORATION

FILED Apr 09, 2004 Secretary of State

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

6112 N FLORIDA AVE TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

6112 N FLORIDA AVE TAMPA, FL 33604

FEI Number: 59-3065087 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:

FERNANDEZ, EDWARD A.
6112 N FLORIDA AVE
TAMPA, FL 33604 US

FERNANDEZ, EDWARD A PDTS
6112 N FLORIDA AVE
TAMPA, FL 33604 US

FERNANDEZ, EDWARD A PDTS
6112 N FLORIDA AVE
TAMPA, FL 33604 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: EDWARD A FERNANDEZ 04/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS () Delete Title: PDTS (X) Change () Addition FERNANDEZ, EDWARD A., FERNANDEZ, EDWARD A PDTS Name: Name: 3832 PENINSULAR DRIVE Address: 3832 PENINSULAR DRIVE Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: LAND O LAKES, FL 34639

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: EDWARD A FERNANDEZ PRES 04/09/2004