2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 8:00 am Secretary of State DOCUMENT # V44336 04-13-2005 90023 002 ***150.00 CONSUMER ASSET PROTECTORS, INC. Principal Place of Business Mailing Address 5001 SO. UNIVERSITY BLVD. 5001 SO. UNIVERSITY BLVD. **E**CGUCUU⁴ SUITE H SUITE H DAVIE, FL 33328 US DAVIE, FL 33328 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0340500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREGERSEIN, LIONEL DO NOT WRITE 5001 S UNIVERSITY DR STE H **DAVIE, FL. 33328** IN THIS SPACE 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 Horida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title III applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS Bregntein Bregetti, Lionel TITLE NAME 5001 S. UNIVERSITY DR., STE. H STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 shell 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 people as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withen addless, with all other than empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

FILED