

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116076

FILED
Jan 29, 2004
Secretary of State

Entity Name: BUSINESS CREDIT GROUP, INC.

Current Principal Place of Business:

%BUSINESS CREDIT GROUP, INC.
8567 CORAL WAY #334
MIAMI, FL 33155

New Principal Place of Business:

SERE CORP
P.O.BOX -771895
MIAMI, FL 33177

Current Mailing Address:

%BUSINESS CREDIT GROUP, INC.
8567 CORAL WAY #334
MIAMI, FL 33155

New Mailing Address:

SERES CORP
P.O.BOX 771895
MIAMI, FL 33177

FEI Number: 20-0000274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, OMAR E
8567 CORAL WAY #334
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

MARCUCCI, MELVYN P
P.O. BOX 771895
MIAMI, FL 33177 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: MELVYN P MARCUCCI

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PACHECO, MELVYN
Address: 8567 CORAL WAY #334
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: FERNANDEZ, OMAR E
Address: 8567 CORAL WAY #334
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: EFRAIN, SANTIAGO
Address: P.O. BOX 771895
City-St-Zip: MIAMI, FL 33177

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: MELVYN P MARCUCCI

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date