

No. C 145641	Due no later than September 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DEBT MANAGEMENT CREDIT COUNSELING C ULLMAN ULLMAN AND VAZQUEZ 150 E PALMETTO PARK RD STE 650 BOCA RATON, FL 33432		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P</td> <td colspan="5">PLEASE SEE ATTACHED ANNEXURE "A"</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	P	PLEASE SEE ATTACHED ANNEXURE "A"				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
P	PLEASE SEE ATTACHED ANNEXURE "A"															
5. Organized Under the Laws of: FLORIDA C 145641		6. Signature <u>Bonnie L. Garry</u> Date <u>9/18/03</u> Name <small>(Typed or Printed)</small> <u>Bonnie L. Garry</u> Title <u>Executive Director</u>														

DEBT MANAGEMENT CREDIT COUNSELING CORP.
BOARD OF DIRECTORS

Charles William Walter III, Director/President of the Board
Address: 2205 S. Cypress Bend Dr., #804
Pompano Beach, FL 33069

Karen Pellegrino, Director/Vice President of the Board
Address: 3033 Marbella Court
West Palm Beach, FL 33409

James McCoy Lane, Director/Secretary of the Board
Address: 4004 N.W. 62nd Ct.
Coconut Creek, FL 33073

Michael Thomas LoConte, Director
Address: 1114 Greenpine Boulevard, #H2
West Palm Beach, FL 3401

Wayne Joseph Jarvis, Director
Address: 777 Jeffries St., #402
Boca Raton, FL 33487