

No. C 129642		Due no later than Jul 31, 2005		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MDC CREDIT CORP. 1926 TENTH AVE N STE 400 LAKE WORTH FL 33461 0000		CT CORPORATION SYSTEM 300 N 6TH STREET BOISE ID 83701 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	CAROLYN S SESCO	625 N. FLAGLER DRIVE SUITE 625	WEST PALM BEACH	FL	USA	33401	
PRESIDENT	MICHAEL E BERNSTEIN	625 N. FLAGLER DRIVE SUITE 625	WEST PALM BEACH	FL	USA	33401	
DIRECTOR	STEPHEN J SHAPIRO	625 N. FLAGLER DRIVE SUITE 625	WEST PALM BEACH	FL	USA	33401	
DIRECTOR	MICHAEL E BERNSTEIN	625 N. FLAGLER DRIVE SUITE 625	WEST PALM BEACH	FL	USA	33401	
5. Organized Under the Laws of: NEW YORK C 129642		6. Annual Report must be signed.* Signature: MICHAEL BERNSTEIN Name (type or print): MICHAEL BERNSTEIN Date: 05/23/2005 Title: DIRECTOR/PRESIDENT					
Processed 05/23/2005		* Electronically provided signatures are accepted as original signatures.					