

PROFINA DEBT SOLUTIONS, INC.
2101 Park Center Drive, Suite 320
Orlando, Florida 32835

February 2, 2004

FEB -5 AM 11:20

SECRETARY OF STATE
STATE OF IDAHO

Idaho Secretary of State
700 West Jefferson
P.O. Box 83720
Boise, Idaho 83720-0080

C 131070.
Chg officer.

Attention: Annual Reports Section

Re: Profina Debt Solutions, Inc. (File No. C-131070)

Dear Sir or Madame:

Please be advised that the mailing address for the Corporation, and the addresses for certain officers and Directors listed in the most recently filed Annual Report, have changed as follows:

New Corporate Address: 2101 Park Center Drive, Suite 320
Orlando, FL 32835

Officers: Robert W. Closs, Jr.
Howell E. Edwards

New Address: 2101 Park Center Drive, Suite 320
Orlando, FL 32835

Board of Trustees: Robert J. Barrett
Etta W. Money

New Address: 2101 Park Center Drive, Suite 320
Orlando, FL 32835

I would appreciate it if you would update your records accordingly. If you need additional information, please do not hesitate to contact me.

Very truly yours,



Robert W. Closs, Jr., President