

No. C 144328	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83706																																										
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 CONSOLIDATED CREDIT COUNSELING SERV 5701 W SUNRISE BLVD STE 200 FT LAUDERDALE, FL 33313	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>GRAY HERMAN</td> <td>5701 W. SUNRISE BLVD</td> <td>FT LAUDERDALE</td> <td>FL</td> <td>33313</td> </tr> <tr> <td>SECRETARY</td> <td>ROMEO LIBREA</td> <td>5701 W SUNRISE BLVD</td> <td>FORT LAUDERDALE</td> <td>FL</td> <td>33313</td> </tr> <tr> <td>DIRECTOR</td> <td>MELANIE DEARNS</td> <td>7295 SW 132ST</td> <td>MIAMI</td> <td>FL</td> <td>33156</td> </tr> <tr> <td>DIRECTOR</td> <td>ANDREW WEKMAN</td> <td>5310 NW 33RD AVE, SUITE 211</td> <td>FT. LAUDERDALE</td> <td>FL</td> <td>33309</td> </tr> <tr> <td>DIRECTOR</td> <td>WILLIAM KALIN</td> <td>6110 EXECUTIVE BLVD SUITE 690</td> <td>ROCKVILLE</td> <td>MD</td> <td>20852</td> </tr> <tr> <td>DIRECTOR</td> <td>KATHIE HENDERSON</td> <td>11509 GILSAN STREET</td> <td>SILVER SPRING</td> <td>MD</td> <td>20902</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>	PRESIDENT	GRAY HERMAN	5701 W. SUNRISE BLVD	FT LAUDERDALE	FL	33313	SECRETARY	ROMEO LIBREA	5701 W SUNRISE BLVD	FORT LAUDERDALE	FL	33313	DIRECTOR	MELANIE DEARNS	7295 SW 132ST	MIAMI	FL	33156	DIRECTOR	ANDREW WEKMAN	5310 NW 33RD AVE, SUITE 211	FT. LAUDERDALE	FL	33309	DIRECTOR	WILLIAM KALIN	6110 EXECUTIVE BLVD SUITE 690	ROCKVILLE	MD	20852	DIRECTOR	KATHIE HENDERSON	11509 GILSAN STREET	SILVER SPRING	MD	20902
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5. Organized Under the Laws of: FLORIDA C 144328		6. Signature  Date <u>6/14/04</u>																																										