

No. C 139724	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BETTY M NICHOLS 2691 N BOBCAT WAY MERIDIAN, ID 83642																																																
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 CREDITGUARD OF AMERICA, INC. PO BOX 1343 MERIDIAN, ID 83680	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>ROGER COSTA PRES/SEC</td> <td></td> <td>5301 N FEDERAL HWY STE 215</td> <td>BOCA RATON</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>TREAS. JUAN VALLOARZES</td> <td></td> <td>5301 N FEDERAL HWY STE 215</td> <td>BOCA RATON</td> <td>FL</td> <td>33487</td> </tr> <tr> <td>Dir. Thomas Aver</td> <td></td> <td>3673 NW TIMBER CREEK CIRCLE</td> <td>Boca Raton</td> <td>FL</td> <td>33431</td> </tr> <tr> <td>Dir Nicole Lindstrom</td> <td></td> <td>45TH NW 85 AVE</td> <td>Coral Springs</td> <td>FL</td> <td>33065</td> </tr> <tr> <td>Dir Steve Myers</td> <td></td> <td>9004 SW 152 ST</td> <td>Miami</td> <td>FL</td> <td>33157</td> </tr> <tr> <td>Dir Bill Patterson</td> <td></td> <td>181 NW 11 Ave</td> <td>Boca Raton</td> <td>FL</td> <td>33486</td> </tr> <tr> <td>Dir Ron JACKSON</td> <td></td> <td>5511 Manatee Point Dr</td> <td>New Port Richee</td> <td>FL</td> <td>33462</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	ROGER COSTA PRES/SEC		5301 N FEDERAL HWY STE 215	BOCA RATON	FL	33487	TREAS. JUAN VALLOARZES		5301 N FEDERAL HWY STE 215	BOCA RATON	FL	33487	Dir. Thomas Aver		3673 NW TIMBER CREEK CIRCLE	Boca Raton	FL	33431	Dir Nicole Lindstrom		45TH NW 85 AVE	Coral Springs	FL	33065	Dir Steve Myers		9004 SW 152 ST	Miami	FL	33157	Dir Bill Patterson		181 NW 11 Ave	Boca Raton	FL	33486	Dir Ron JACKSON		5511 Manatee Point Dr	New Port Richee	FL	33462
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