

No. **C 139724****Due no later than June 30, 2004
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

1. Mailing Address - Correct in this box, if applicable

CREDITGUARD OF AMERICA, INC.
PO BOX 1343
MERIDIAN, ID 83680**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT/SEC	ROGER COSTA	7750 HANNAHAN PL	LAKEWORTH	FL	33467
TREASURER	JUAN VALLADARES	3550 NW 104 AVE # 33	Coral Springs	FL	33065
DIRECTOR	GENE LUSSIER	708 NE 20 th ST	WILTON MANORS	FL	33305
DIRECTOR	THOMAS AUER	345 WEST PALMETTO PK RD	BOCA RATON	FL	33432
DIRECTOR	Nicole Lindstrom	4514 NW 85 th AVE	Coral Springs	FL	33065
DIRECTOR	STEVE MYERS	9004 SW 152 AVE	MIAMI	FL	33157
DIRECTOR	BILL PETERSON	181 NW 11 th AVE	BOCA RATON	FL	33486
DIRECTOR	RON JACKSON	60 Kelly's Trail	Oldsmar	FL	34677

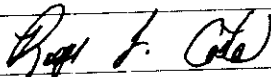
5. Organized Under the Laws of:

FLORIDA
C 139724

6.

Signature

Name (Type or Printed)


 Roger F. Costa

Date

4/12/04

Title

PRESIDENT

Issued 04/01/2004

Do Not Tape or Staple

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