

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004219

FILED
May 14, 2004
Secretary of State

Entity Name: FAIR DEBT MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3 MOTT PLACE
DIX HILLS, NY 11746

New Principal Place of Business:

Current Mailing Address:

3 MOTT PLACE
DIX HILLS, NY 11746

New Mailing Address:

425 BROAD HOLLOW ROAD
SUITE 115
MELVILLE, NY 11747 US

FEI Number: 11-3612901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOGT, THOMAS
11155 BLACK WILLOW LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ROCCO, ROBERT D
Address: 3 MOTT PLACE
City-St-Zip: DIX HILLS, NY

Title: S () Delete
Name: VOGT, THOMAS
Address: 11155 BLACK WILLOW LANE
City-St-Zip: WELLINGTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: ROCCO, ROBERT D
Address: 3 MOTT PLACE
City-St-Zip: DIX HILLS, NY 11746 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT DAVID ROCCO

PRES

05/14/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date