

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053797

FILED
May 18, 2004
Secretary of State

Entity Name: CARDTECH CORPORATION

Current Principal Place of Business:

801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 48-1259320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CESAR
5013 SWEET LEAF COURT
ORMOND BEACH, FL 32174 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: PD () Delete
Name: SANCHEZ, CESAR
Address: 5013 SWEET LEAF COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32174

Title: VD () Delete
Name: SANCHEZ, ELENA
Address: 5013 SWEET LEAF COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CESAR SANCHEZ

PD

05/18/2004

Electronic Signature of Signing Officer or Director

Date