

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004801

FILED
Apr 23, 2004
Secretary of State

Entity Name: MERCHANT DATA NETWORKS, INC

Current Principal Place of Business:

17701 BISCAYNE BOULEVARD
THIRD FLOOR
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17701 BISCAYNE BOULEVARD
THIRD FLOOR
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-1009522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACHLER, ARIE
17701 BISCAYNE BLVD.
THIRD FLOOR
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POSPISCHEL, GUSTAVO
Address: 17701 BISCAYNE BLVD. 3RD FLOOR
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUSTAVO POSPISCHEL

PD

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date