

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396344

FILED
Apr 22, 2004
Secretary of State

Entity Name: THE CARD STATION, INC.

Current Principal Place of Business:

3911 JOG ROAD
GREENACRES, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8772 BELLIDO CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 59-1382213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZEL, ANITA
8772 BELLIDO CIRCLE
BOYNTON BEACH, FL 33437 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: V () Delete
Name: BRAZEL, YALE,
Address: 4533 KENSINGTON PARK WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: BRAZEL, ANITA
Address: 4533 KENSINGTON PKWY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BRAZEL, YALE,
Address: 8772 BELLIDO CIR
City-St-Zip: BOYNTON BEACH, FL 33437-812

Title: P (X) Change () Addition
Name: BRAZEL, ANITA
Address: 8772 BELLIDO CIR
City-St-Zip: BOYNTON BEACH, FL 33437-812

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: YALE BRAZEL

V

04/22/2004

Electronic Signature of Signing Officer or Director

Date