

# 2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B03000000312

**FILED**  
**Apr 20, 2004**  
**Secretary of State**

**Entity Name:** HERITAGE CARD SOLUTIONS OPERATING LP

**Current Principal Place of Business:**

888 W SAM HOUSTON PKWY SOUTH, STE 180  
HOUSTON, TX 77042

**New Principal Place of Business:**

888 W SAM HOUSTON PKWY SOUTH  
SUITE 180  
HOUSTON, TX 77042

**Current Mailing Address:**

888 W SAM HOUSTON PKWY SOUTH, STE 180  
HOUSTON, TX 77042

**New Mailing Address:**

888 W SAM HOUSTON PKWY SOUTH  
SUITE 180  
HOUSTON, TX 77042

FEI Number: 06-1681479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. 3RD AVE., 28TH FLOOR  
MIAMI, FL 33131 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

**Capital Contributions as Shown on record:** 20,000.00

**Amount of Capital Contributions in Florida to date:** 100.00

**GENERAL PARTNER INFORMATION:**

Document #:

Name: HERITAGE CARD SOLUTIONS LLC

Address: 6300 RICHMOND AVE., STE. 305

City-St-Zip: HOUSTON, TX 77057

**ADDRESS CHANGES ONLY:**

Address: 888 W. SAM HOUSTON PKWY SOUTH, STE 180

City-St-Zip: HOUSTON, TX 77042

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN KENDRICK

MGR

04/20/2004

\_\_\_\_\_ Electronic Signature of Signing General Partner

\_\_\_\_\_ Date