

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006519

FILED  
Feb 25, 2005  
Secretary of State

Entity Name: BANKCARD INVESTIGATIVE GROUP INC.

## Current Principal Place of Business:

6200 S QUEBEC STREET  
GREENWOOD VILLAGE, CO 801114729

## New Principal Place of Business:

## Current Mailing Address:

6200 S QUEBEC STREET  
SUITE 330  
GREENWOOD VILLAGE, CO 801114729

## New Mailing Address:

FEI Number: 58-2368158      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: S/D ( ) Delete  
Name: WHEALY, MICHAEL T  
Address: 10825 OLD MILL ROAD  
City-St-Zip: OMAHA, NE 68154

Title: P ( ) Delete  
Name: DEGEN, ROBERT C  
Address: 5660 NEW NORTHSIDE DRIVE SUITE 1400  
City-St-Zip: ATLANTA, GA 30328

Title: AS ( ) Delete  
Name: SKENE-STIMAC, PHYLLIS  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS ( ) Delete  
Name: ANDERSON, STANLEY J  
Address: 10825 OLD MILL ROAD  
City-St-Zip: OMAHA, NE 68154

Title: VP ( ) Delete  
Name: RITTER, DUANE  
Address: 5660 NEW NORTHSIDE DRIVE 1400  
City-St-Zip: ATLANTA, GA 30328

Title: AS ( ) Delete  
Name: ROSSI, THOMAS A  
Address: 10825 OLD MILL ROAD  
City-St-Zip: OMAHA, NE 68164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change ( ) Addition  
Name: WHEALY, MICHAEL T  
Address: 10825 FARNAM DRIVE  
City-St-Zip: OMAHA, NE 68154

Title: P (X) Change ( ) Addition  
Name: DEGEN, ROBERT C  
Address: 6200 SOUTH QUEBEC ST  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS (X) Change ( ) Addition  
Name: AYRES, NICOLE M  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS (X) Change ( ) Addition  
Name: ANDERSON, STANLEY J  
Address: 10825 FARNAM DRIVE  
City-St-Zip: OMAHA, NE 68154

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

Title: AS (X) Change ( ) Addition  
Name: ROSSI, THOMAS A  
Address: 10825 FARNAM DRIVE  
City-St-Zip: OMAHA, NE 68164

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: NICOLE M AYRES

AS

02/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date