

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003019

FILED
Apr 20, 2004
Secretary of State

Entity Name: HERITAGE CARD SOLUTIONS, LLC

Current Principal Place of Business:

888 WEST SAM HOUSTON PARKWAY SOUTH
STE 180
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

888 WEST SAM HOUSTON PARKWAY SOUTH
STE 180
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 36-4519013

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. THIRD 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KENDRICK, JOHN
Address: 6300 RICHMOND AVE., STE. 305
City-St-Zip: HOUSTON, TX 77057

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KENDRICK, JOHN
Address: 888 W. SAM HOUSTON PARKWAY SOUTH, STE 180
City-St-Zip: HOUSTON, TX 77042

Title: MGR () Change (X) Addition
Name: THOMAS, TOMMY
Address: 888 W. SAM HOUSTON PARKWAY SOUTH, STE 180
City-St-Zip: HOUSTON, TX 77042

Title: MGR () Change (X) Addition
Name: LESCH, ROBERT
Address: 888 W. SAM HOUSTON PARKWAY 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN KENDRICK

CFO

04/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date