

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000353

Entity Name: MAY CARD COMPANY LLC

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

GREAT LAKES DATA CTR.
219 SHEFIELD CENTER
LORAIN, OH 44055

New Principal Place of Business:

Current Mailing Address:

GREAT LAKES DATA CTR.
219 SHEFIELD CENTER
LORAIN, OH 44055

New Mailing Address:

FEI Number: 36-4279079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VT () Delete
Name: KNIFFEN, JAN R
Address: 611 OLIVE STREET
City-St-Zip: SAINT LOUIS, MO 63101

Title: V () Delete
Name: DOERR, MARTIN M
Address: 611 OLIVE STREET
City-St-Zip: SAINT LOUIS, MO 63101

Title: S () Delete
Name: BRICKSON, RICHARD A
Address: 611 OLIVE STREET
City-St-Zip: SAINT LOUIS, MO 63101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNIFFEN, JAN R
Address: 611 OLIVE ST.
City-St-Zip: ST. LOUIS, MO 631011799

Title: MGRM (X) Change () Addition
Name: DOERR, MARTIN M
Address: 611 OLIVE ST.
City-St-Zip: ST. LOUIS, MO 631011799

Title: MGRM (X) Change () Addition
Name: BRICKSON, RICHARD A
Address: 611 OLIVE ST.
City-St-Zip: ST. LOUIS, MO 631011799

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: MARTIN M. DOERR

MGRM

03/25/2004

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