

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076105

FILED
Jan 19, 2004
Secretary of State

Entity Name: BANKCREDIT MORTGAGE, INC.

Current Principal Place of Business:

129 N.W. 13TH STREET STE D-17
BOCA RATON, FL 33432

New Principal Place of Business:

601 S FEDERAL HWY
LAKE WORTH, FL 33460 US

Current Mailing Address:

129 N.W. 13TH STREET STE D-17
BOCA RATON, FL 33432

New Mailing Address:

601 S FEDERAL HWY
LAKE WORTH, FL 33460 US

FEI Number: 65-1031171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANKCREDIT CARDS, INC.
129 NW 13TH ST STE D17
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DIAZ, ANTONIO
601 S FEDERAL HWY
LAKE WORTH, FL 33460 US

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: ANTONIO DIAZ

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ANTONIO
Address: 129 N.W. 13TH STREET STE D-17
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ANTONIO
Address: 601 S FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460 US

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: ANTONIO DIAZ

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date