

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095687

Entity Name: BANKCARD CONCEPTS, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

118 WASHINGTON STREET
#14
HOLLISTON, MA 01746 US

Current Mailing Address:

197 M BOSTON POST ROAD WEST #173
MARLBORO, MA 01752

New Principal Place of Business:

6428 LAKE WORTH RD
#607
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-1073297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSON, ADAM
20283 STATE RD 7 #400
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

O'CONNELL JR, JOHN
6428 LAKE WORTH RD, #607
LAKE WORTH, FL 33463 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: JOHN O'CONNELL

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CONNELL, JOHN
Address: 118 WASHINGTON STREET #14
City-St-Zip: HOLLISTON, MA 01746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'CONNELL, JOHN
Address: 197M BOSTON POST RD WEST, #173
City-St-Zip: MARLBOROUGH, MA 01752

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: JOHN O'CONNELL

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date