

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079934

FILED
Jun 03, 2004
Secretary of State

Entity Name: FIRST CREDIT CARD CORP.

Current Principal Place of Business:

1503 W. SMITH ST.
ORLANDO, FL 32804

New Principal Place of Business:

625 MAIN STREET
SUITE 20
WINDERMERE, FL 34786

Current Mailing Address:

1503 W. SMITH ST.
ORLANDO, FL 32804

New Mailing Address:

625 MAIN STREET
SUITE 20
WINDERMERE, FL 34786

FEI Number: 59-3737771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GARY LIND
1503 W. SMITH ST.
ORLANDO, FL 32804

Name and Address of New Registered Agent:

ZIGLAR, JOHN M
625 MAIN STREET
WINDERMERE, FL 34786

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 ZIGLAR

06/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: JOHNSON, GARY LIND
Address: 1503 W. SMITH ST.
City-St-Zip: ORLANDO, FL 32804

Title: V/S () Delete
Name: JOHNSON, ERIN B
Address: 1503 W. SMITH ST.
City-St-Zip: ORLANDO, FL 32804

Title: T () Delete
Name: CARROLL, T.R.
Address: 1627 NE 126TH AVE.
City-St-Zip: PORTLAND, OR 97230

Title: P (X) Delete
Name: ZIGLAR, JOHN
Address: 1503 WEST SMITH STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZIGLAR, JOHN M
Address: 625 MAIN STREET SUITE 20
City-St-Zip: WINDERMERE, FL 34786

Title: TRES (X) Change () Addition
Name: ZIGLAR, LINDA M
Address: 625 MAIN STREET SUITE 20
City-St-Zip: WINDERMERE, FL 34786

Title: SEC (X) Change () Addition
Name: ZIGLAR, JULIE K
Address: 625 MAIN STREET SUITE 20
City-St-Zip: WINDERMERE, FL 34786

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

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 ZIGLAR

PRES

06/03/2004

Electronic Signature of Signing Officer or Director

Date