

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084448

FILED
Apr 29, 2004
Secretary of State

Entity Name: CARD UNIVERSAL CORPORATION

Current Principal Place of Business:

407 LINCOLN ROAD, APT 6K
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD STE 12F
MIAMI BEACH, FL 331393028 US

Current Mailing Address:

407 LINCOLN ROAD, APT 6K
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD STE 12F
MIAMI BEACH, FL 331393028 US

FEI Number: 65-1136784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLLE, DENNIS J
2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: ZWEBNER, MICHAEL J
Address: 407 LINCOLN ROAD, APT 6K
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SABLON, RICHARD
Address: 407 LINCOLN ROAD, APT 6K
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: WALKER, ALEXANDER
Address: 50 W LIBERTY STREET #880
City-St-Zip: RENO, NV 895011977

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: ZWEBNER, MICHAEL J
Address: 407 LINCOLN ROAD STE 12F
City-St-Zip: MIAMI BEACH, FL 331393028 US

Title: D (X) Change () Addition
Name: SABLON, RICHARD
Address: 407 LINCOLN ROAD STE 12F
City-St-Zip: MIAMI BEACH, FL 331393028 US

Title: SD (X) Change () Addition
Name: WALKER, ALEXANDER
Address: 50 W LIBERTY STREET #880
City-St-Zip: RENO, NV 895011977 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: MICHAEL J ZWEBNER

CP

04/29/2004

Electronic Signature of Signing Officer or Director

Date