

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096544

Entity Name: BANKCARD BROKERS, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

2754 W ATLANTIC BLVD
SUITE 30
POMPANO BEACH, FL 33069

Current Mailing Address:

2754 W ATLANTIC BLVD
SUITE 30
POMPANO BEACH, FL 33069

New Principal Place of Business:

2700 W ATLANTIC BLVD
SUITE 200-11
POMPANO BEACH, FL 33069

New Mailing Address:

2700 W ATLANTIC BLVD
SUITE 200-11
POMPANO BEACH, FL 33069

FEI Number: 65-1129905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT
2754 W ATLANTIC BLVD STE 30
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

COHEN, ROBERT
2700 W ATLANTIC BLVD STE 200-11
POMPANO BEACH, FL 33069 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: ROBERT COHEN

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, ROBERT
Address: 2754 WEST ATLANTIC BLVD, STE 30
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, ROBERT
Address: 2700 WEST ATLANTIC BLVD, STE 200-11
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBERT COHEN

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date