

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031062

Entity Name: PHONE CARD CENTER INC

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

261 NE 1ST STREET
SUITE 602
MIAMI, FL 33132

New Principal Place of Business:

199 EAST FLAGLER STREET
SUITE 109
MIAMI, FL 33131

Current Mailing Address:

261 NE 1ST STREET
SUITE 602
MIAMI, FL 33132

New Mailing Address:

199 EAST FLAGLER STREET
SUITE 109
MIAMI, FL 33131

FEI Number: 51-0451781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SYED N
261 NE 1ST STREET
SUITE 602
MIAMI, FL 33132

Name and Address of New Registered Agent:

CHAGANY, NOORALI P
199 EAST FLAGLER STREET
SUITE 109
MIAMI, FL 33131

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: NC

07/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAGANY, NOORALI
Address: 261 NE 1ST STREET #602
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAGANY, NOORALI
Address: 7228 SE 24TH STREET
City-St-Zip: MERCER ISLAND, WA 98040

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: NC

PRES

07/26/2004

Electronic Signature of Signing Officer or Director

Date