

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038758

FILED
Aug 11, 2004
Secretary of State

Entity Name: DYNAMIC CARD INC.

Current Principal Place of Business:

OLD STATE STREET
SUITE D
OLDSMAR, FL 34677

New Principal Place of Business:

110 STATE STREET
SUITE D
OLDSMAR, FL 34677

Current Mailing Address:

OLD STATE STREET
SUITE D
OLDSMAR, FL 34677

New Mailing Address:

110 STATE STREET
SUITE D
OLDSMAR, FL 34677

FEI Number: 35-2199740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENAYOUN, DANIEL
871 NW 115TH AVENUE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

RIFFLE, WILLIAM J
3185 NW 71 AVE
MARGATE, FL 33063 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: WILLIAM RIFFLE

08/11/2004

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: EX-V () Delete
Name: RIFFLE, JOHN
Address: OLD STATE STREET
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIFFLE, JOHN
Address: 110 STATE STREET STE D
City-St-Zip: OLDSMAR, FL 34677

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: WILLIAM J RIFFLE

PRES

08/11/2004

Electronic Signature of Signing Officer or Director

Date