

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068521

FILED
Apr 28, 2004
Secretary of State

Entity Name: CARD BIZ, INC.

Current Principal Place of Business:

PO BOX 816605
HOLLYWOOD, FL 33081

New Principal Place of Business:

Current Mailing Address:

PO BOX 816605
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 57-1173869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD
207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FELDMAN, KENNETH B
5701 DOUGLAS ST
HOLLYWOOD, FL 33020 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: KENNETH B.FELDMAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELDMAN, JOSHUA
Address: PO BOX 816605
City-St-Zip: HOLLYWOOD, FL 33081

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSHUA FELDMAN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date