

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113524

FILED
Apr 28, 2004
Secretary of State

Entity Name: BLUEFISH CONCIERGE CREDIT CARD SERVICES, INC.

Current Principal Place of Business:

316 ANDREWS AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

316 ANDREWS AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 56-2407816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRNUN, MORRIS A
316 ANDREWS AVE.
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

SIMS, STEPHEN
316 ANDREWS AVE.
DELRAY BEACH, FL 33483

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: STEPHEN SIMS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMS, STEPHEN
Address: 316 ANDREWS AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMS, STEPHEN
Address: 316 ANDREWS AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHEN SIMS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date