

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113524

FILED
Apr 27, 2005
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:

400 N CLEMATIS STREET
SUITE 201
WEST PALM BEACH, FL 33401

Current Mailing Address:

316 ANDREWS AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

777 E ATLANTIC AVENUE
SUITE Z 251
DELRAY BEACH, FL 33483

FEI Number: 56-2407816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE N CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 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: GREGORY E YOUNG, VP

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () 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: 777 E ATLANTIC AVENUE, STE Z 251
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

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date