

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028236

FILED
Jul 07, 2004
Secretary of State

Entity Name: GLOBAL CARD SERVICES, INC.

Current Principal Place of Business:

520 N SEMORAN BLVD
STE 200
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

520 N SEMORAN BLVD
STE 200
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 65-0488384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, WILLIAM J
520 N SEMORAN BLVD
SUITE 280
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

SILVERMAN, MARK A PRES
520 N SEMORAN BLVD
SUITE 200
ORLANDO, FL 32807 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: MARK A SILVERMAN

07/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CIO () Delete
Name: MARSHALL, WILLIAM J
Address: 520 N SEMORAN BLVD, SUITE 280
City-St-Zip: ORLANDO, FL 32807

Title: CEO () Delete
Name: SILVERMAN, MARK
Address: 520 N SEMORAN BLVD., STE 200
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTO (X) Change () Addition
Name: MARSHALL, WILLIAM J
Address: 520 N SEMORAN BLVD, SUITE 200
City-St-Zip: ORLANDO, FL 32807

Title: TREA (X) Change () Addition
Name: NATION, VICTORIA
Address: 5359 E NICHOLS AVE, STE 100
City-St-Zip: ENGLEWOOD, CO 80112

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 MARSHALL

CTO

07/07/2004

Electronic Signature of Signing Officer or Director

Date