

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000048402

FILED
Nov 09, 2005
Secretary of State

Entity Name: MERCARD CREDIT SERVICES CORP.

Current Principal Place of Business:

118 1/2 SE 7TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

118 SE 7TH AVE.
DELRAY BEACH, FL 33483

Current Mailing Address:

118 1/2 SE 7TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

118 SE 7TH AVE.
DELRAY BEACH, FL 33483

FEI Number: 65-0594832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDDY, GEOFFREY D
118 SE 7TH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

LIDDY, GEORGE B
118 SE 7TH AVE.
DELRAY BEACH, FL 33483 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: GEORGE B. LIDDY

11/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIDDY, GEOFFREY D
Address: 118 SE 7TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIDDY, GEORGE B
Address: 118 SE 7TH 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: GEORGE B. LIDDY

D

11/09/2005

Electronic Signature of Signing Officer or Director

Date