2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075709

Entity Name: CREDIT CARD MANAGEMENT INC.

FILED Feb 11, 2005 Secretary of State

Entry Name: OREDIT CARD MANAGEMENT	, IIVC.
Current Principal Place of Business:	New Principal Place of Business:
7289 GARDEN ROAD SUITE 113 RIVIERA BEACH, FL 33404 US	
Current Mailing Address:	New Mailing Address:
7289 GARDEN ROAD SUITE 113 RIVIERA BEACH, FL 33404 US	
FEI Number: 65-0702126 FEI Number Applied For	r() FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Ag	ent: Name and Address of New Registered Agent:
DONOHUE, PAUL 8605 DOVERBROOK DR PALM BEACH GARDENS, FL 33410 US	
The above named entity submits this statement fin the State of Florida.	for the purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registe	ered Agent Date
Election Campaign Financing Trust Fund Contribution	().
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: PRES () Delete	Title: () Change () Addition

Name: DONOHUE, PAUL Name: 8605 DOVERBROOK DR Address: Address:

City-St-Zip: PALM BCH GDNS, FL 33418 City-St-Zip:

Title: () Delete Title: SECT (X) Change () Addition

PREMUROSO, RAYMOND Name: Name: DONOHUE, PAUL Address: 4101 BEECH RD Address: 8605 DOVERBROOK DR PALM BEACH GARDENS, FL 33410 PALM BCH GARDENS, FL 33410 City-St-Zip: 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: PAUL DONOHUE **PRES** 02/11/2005