

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000019244

FILED
Mar 17, 2003
Secretary of State

Entity Name: MERCHANTS CHOICE CARD SERVICES INC

Current Principal Place of Business:

2085 SOUTH A1A HY
305
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

1100 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

PO BOX 860190
SAINT AUGUSTINE, FL 32086 US

New Mailing Address:

PO BOX 49192
JACKSONVILLE BEACH, FL 32240 US

FEI Number: 59-3428144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, M
2085 SOUTH A1A HY
305
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

GOLD, M
1100 SOUTH THIRD ST
JACKSONVILLE BEACH, FL 32250 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: M GOLD

03/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLD, M
Address: 2085 SOUTH A1A HY
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLD, M
Address: 1100 SOUTH THIRD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: M GOLD

DIR

03/17/2003

Electronic Signature of Signing Officer or Director

Date