

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045780

FILED
Aug 23, 2004
Secretary of State

Entity Name: ASSOCIATED BANKCARD SERVICES, INC.

Current Principal Place of Business:

1420 SW 36TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3445568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GOOIJER, BERT
1420 SW 36TH TERRACE
CAPE CORAL, FL 33994 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE GOOIJER, BERT
Address: 1420 SW 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: DE GOOIJER, BERT
Address: 1420 SW 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33994

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: BERT DE GOOIJER

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08/23/2004

Electronic Signature of Signing Officer or Director

Date