

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014027

Entity Name: BANKCREDIT CARDS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

129 NW 13 STREET
SUITE D17
BOCA RATON, FL 33432

Current Mailing Address:

129 NW 13 STREET
SUITE D17
BOCA RATON, FL 33432

New Principal Place of Business:

6542 HYPOLUXO RD
352
LAKE WORTH, FL 33467

New Mailing Address:

6542 HYPOLUXO RD
354
LAKE WORTH, FL 33467

FEI Number: 65-0825773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTONIO
129 NW 13 STREET
SUITE D17
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

DIAZ, ANTONIO
6542 HYPOLUXO RD
352
LAKE WORTH, FL 33467

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIAZ, ANTONIO
Address: 129 NW 13 STREET SUITE D17
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DIAZ, ANTONIO
Address: 6542 HYPOLUXO RD #352
City-St-Zip: LAKE WORTH, FL 33467 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: ANTONIO DIAZ

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date