

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017485

FILED
May 10, 2004
Secretary of State

Entity Name: SOUTH EAST CARD SERVICES, INC.

Current Principal Place of Business:

750 E SAMPLE RD
BLDG 3, BAY 2
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

750 E SAMPLE RD
BLDG 3, BAY 2
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0813536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUDLE, JAMES R
4046 EASTRIDGE DRIVE
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

STUDLE, JAMES R
2816 NE 35TH STREET
LIGHTHOUSE POINT, FL 33064

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: JAMES R. STUDLE

05/10/2004

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: P () Delete
Name: STUDLE, JAMES R
Address: 4046 EASTRIDGE DRIVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP () Delete
Name: SYNALOVSKI-POLAK, FELIPE
Address: 18057 BISCAYNE BLVD. #505
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUDLE, JAMES R
Address: 2816 NE 35TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: () Change () Addition
Name:
Address:
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: JAMES R. STUDLE

PRES

05/10/2004

Electronic Signature of Signing Officer or Director

Date