

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106543

FILED
Jan 15, 2004
Secretary of State

Entity Name: WORLDCARD SOLUTIONS GROUP, INC.

Current Principal Place of Business:

3748 WATERCREST DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

PO BOX 915842
LONGWOOD, FL 327915846

New Mailing Address:

PO BOX 915842
LONGWOOD, FL 327915842

FEI Number: 59-3701880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONK, J. THOMAS
3748 WATERCREST DR
LONGWOOD, FL 32779

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONK, J. THOMAS
Address: 3748 WATERCREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MONK, J. THOMAS
Address: 3748 WATERCREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: J. THOMAS MONK

CEO

01/15/2004

Electronic Signature of Signing Officer or Director

Date