

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038765

FILED
Mar 29, 2004
Secretary of State

Entity Name: BANCARD CONSULTING, INC.

Current Principal Place of Business:

4100 GALT OCEAN DR #211
FT LAUDERDALE, FL 33308

New Principal Place of Business:

4100 GALT OCEAN DRIVE
SUITE #211
FT LAUDERDALE, FL 33308

Current Mailing Address:

4100 GALT OCEAN DR #211
FT LAUDERDALE, FL 33308

New Mailing Address:

4100 GALT OCEAN DRIVE
SUITE #211
FT LAUDERDALE, FL 33308

FEI Number: 42-1584907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERSIANI, VINCENT I
4100 GALT OCEAN DR #211
FT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

PERSIANI, VINCENT I
4100 GALT OCEAN DRIVE
SUITE #211
FT LAUDERDALE, FL 33308

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: VINCENT L. PERSIANI

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERSIANI, VINCENT I
Address: 4100 GALT OCEAN DR #211
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BEAVERS, DAVID M
Address: 4100 GALT OCEAN DR #211
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: BEAVERS, DONALD M
Address: 4100 GALT OCEAN DR #211
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: FRANZEN, BRADLEY R
Address: 4100 GALT OCEAN DR #211
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: SENTER, JOSEPH L
Address: 4100 GALT OCEAN DR #211
City-St-Zip: FT LAUDERDALE, FL 33308

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: VINCENT L. PERSIANI

D

03/29/2004

Electronic Signature of Signing Officer or Director

Date