

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003599

FILED
Jan 07, 2005
Secretary of State

Entity Name: FIDELITY INFORMATION CORPORATION

Current Principal Place of Business:

17383 SUNSET BLVD., STE #300
PACIFIC PALISADES, CA 90272

New Principal Place of Business:

17383 SUNSET BLVD., STE #370
PACIFIC PALISADES, CA 90272

Current Mailing Address:

17383 SUNSET BLVD.
SUITE 370
PACIFIC PALISADES, CA 90272

New Mailing Address:

FEI Number: 95-4399678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRONROD, JEFF
Address: 17383 SUNSET BLVD., STE #300
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: VPS () Delete
Name: CRONROD, MERRYL
Address: 17383 SUNSET BLVD., STE #300
City-St-Zip: PACIFIC PALISADES, CA 90272

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRONROD, JEFF
Address: 17383 SUNSET BLVD., STE #370
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: VPS (X) Change () Addition
Name: CRONROD, MERRYL
Address: 17383 SUNSET BLVD., STE #370
City-St-Zip: PACIFIC PALISADES, CA 90272

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: MERRYL CRONROD

VP

01/07/2005

Electronic Signature of Signing Officer or Director

_____ Date