

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 12, 2004  
Secretary of State**

DOCUMENT# L03000044896

Entity Name: GLOBAL PREPAID SERVICES, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

1001 IVES DAIRY RD.  
#202  
MIAMI, FL 33179 US

**Current Mailing Address:**

**New Mailing Address:**

1001 IVES DAIRY RD.  
#202  
MIAMI, FL 33179 US

FEI Number: 42-1610472      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

WERNICK, BARRY  
1001 IVES DAIRY RD.  
#202  
MIAMI, FL 33179 US

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

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: WERNICK, BARRY  
Address: 1001 IVES DAIRY RD.  
City-St-Zip: MIAMI, FL 33179 US

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

Title: MGRM ( ) Delete  
Name: ARNOLD, RICHARD  
Address: 1001 IVES DAIRY RD.  
City-St-Zip: MIAMI, FL 33179 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY WERNICK

MGRM

03/12/2004

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date