

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64798

FILED  
Feb 15, 2005  
Secretary of State

Entity Name: AUTOMATED MERCHANT SERVICES, INC.

## Current Principal Place of Business:

1999 UNIVERSITY DR.  
SUITE 210  
CORAL SPRINGS, FL 33071 US

## New Principal Place of Business:

2500 NORTH MILITARY TRAIL  
SUITE 450  
BOCA RATON, FL 33431 US

## Current Mailing Address:

1999 UNIVERSITY DR  
SUITE 210  
CORAL SPRINGS, FL 33071

## New Mailing Address:

2500 NORTH MILITARY TRAIL  
SUITE 450  
BOCA RATON, FL 33071

FEI Number: 65-0025824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FACTORMAN, BRYAN  
7538 OLD THYME CT  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

FACTERMAN, BRYAN  
7538 OLD THYME CT  
PARKLAND, FL 33076 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: BRYAN FACTERMAN

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SLOANE, BARRY  
Address: 1343 SMITH RIDGE RD  
City-St-Zip: NEW CANAAN, CT 06840

Title: MGR ( ) Delete  
Name: RUBIN, JEFFREY  
Address: 111 DEER RUN  
City-St-Zip: ROSLYN HEIGHTS, NY 11577

Title: EVP ( ) Delete  
Name: FACTERMAN, BRYAN  
Address: 7583 OLD THYME CT  
City-St-Zip: PARKLAND, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRYAN FACTERMAN

EVP

02/15/2005

Electronic Signature of Signing Officer or Director

Date