

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049732

FILED
Apr 30, 2004
Secretary of State

Entity Name: UNITED MERCHANT SERVICES, INC.

Current Principal Place of Business:

2501 MARINA BAY DR W
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1401 N.E. 5TH CT.
FT LAUDERDALE, FL 33301

Current Mailing Address:

2501 MARINA BAY DR W
FT LAUDERDALE, FL 33312

New Mailing Address:

1401 N.E. 5TH CT.
FT LAUDERDALE, FL 33301

FEI Number: 65-1008766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTERRATH, ROBERT
2501 MARINA BAY DR WEST
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RETTERRATH, ROBERT
1401 N.E. 5TH CT.
FT LAUDERDALE, FL 33301 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: ROBERT RETTERRATH

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RETTERRATH, ROBERT 2
Address: 2501 MARINA BAY DR WEST
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RETTERRATH, ROBERT 2
Address: 1401 N.E. 5TH CT.
City-St-Zip: FT LAUDERDALE, FL 33301

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: ROBERT RETTERRATH

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date