

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021297

FILED
Mar 13, 2004
Secretary of State

Entity Name: 1ST RATE PROCESSING SERVICES, INC.

Current Principal Place of Business:

905 NW 126 STREET
MIAMI, FL 33168

New Principal Place of Business:

15608 SW 53 STREET
MIRAMAR, FL 33027

Current Mailing Address:

905 NW 126 STREET
MIAMI, FL 33168

New Mailing Address:

15608 SW 53 STREET
MIRAMAR, FL 33027

FEI Number: 02-0552362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LEONARD, LYNDA N
Address: 445 NW 210 STREET #105
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONARD-HOLMES, LYNDA N
Address: 15608 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Change (X) Addition
Name: HOLMES, JULIAN D
Address: 15608 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

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: LYNDA LEONARD-HOLMES

PD

03/13/2004

Electronic Signature of Signing Officer or Director

_____ Date