

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099534

FILED
May 03, 2005
Secretary of State

Entity Name: MERCHANT CHOICE CARD SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

4020 PARK ST N, STE 201
ST PETERSBURG, FL 33709

New Principal Place of Business:

7431 114TH AVE
104
LARGO, FL 33773

Current Mailing Address:

4020 PARK ST N, STE 201
ST PETERSBURG, FL 33709

New Mailing Address:

7431 114TH AVE N
104
LARGO, FL 33773

FEI Number: 16-1683632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, HARRY
4020 PARK ST N, STE 201
ST PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

CARTER, HARRY
7431 114TH AVE N
104
LARGO, FL 33773 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: HARRY CARTER

05/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, HARRY
Address: 4020 PARK ST N, STE 201
City-St-Zip: ST PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARTER, HARRY
Address: 7431 11TH AVE N
City-St-Zip: LARGO, FL 33773

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: HARRY CARTER

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date