

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134379

Entity Name: SOLUTIONS PROCESSING, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

161 15TH AVENUE NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

10014 N DALE MABRY HWY
101
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 1816
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 20-2143848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN SIMONE, C.P.A.
6439 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 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: P () Delete
Name: MILLER, JOHN R
Address: P.O. BOX 1816
City-St-Zip: ST. PETERSBURG, FL 33731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN R MILLER

P

02/26/2005

Electronic Signature of Signing Officer or Director

_____ Date