

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063448

FILED
Feb 27, 2004
Secretary of State

Entity Name: 1ST FEDERATED ATM NETWORK, INC.

Current Principal Place of Business:

106 W SENECA AVE
UNIT 54
TAMPA, FL 33612

New Principal Place of Business:

13654 N 12TH ST
STE 4
TAMPA, FL 33613

Current Mailing Address:

106 W SENECA AVE
UNIT 54
TAMPA, FL 33612

New Mailing Address:

13654 N 12TH ST
STE 4
TAMPA, FL 33613

FEI Number: 59-3529905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ROBERT
106 W SENECA AVE STE 53
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CAMPBELL, ROBERT
13654 N 12TH ST
STE 4
TAMPA, FL 33613 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:

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MARTIN, TRACY
Address: 8875 HIDDEN RIVER PKWY, STE 300
City-St-Zip: TAMPA, FL 33637

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MARTIN, TRACY
Address: 13654 N 12TH ST STE 4
City-St-Zip: TAMPA, FL 33613

Title: P () Change (X) Addition
Name: CAMPBELL, ROBERT L CEO
Address: 13654 N 12TH ST STE 4
City-St-Zip: TAMPA, FL 33613

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: TRACY MARTIN

CFO

02/27/2004

Electronic Signature of Signing Officer or Director

Date