

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003926

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: HARLAND FINANCIAL SOLUTIONS, INC.

## Current Principal Place of Business:

2939 MILLER ROAD  
DECATUR, GA 30035

## New Principal Place of Business:

## Current Mailing Address:

POB OX 105250  
ATLANTA, GA 30348

## New Mailing Address:

2939 MILLER ROAD  
DECATUR, GA 30035

FEI Number: 93-0704365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: TUFF, TIMOTHY C  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

Title: V ( ) Delete  
Name: ROBERTS, LOIS  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

Title: B ( ) Delete  
Name: BOND, HENRY  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

Title: P ( ) Delete  
Name: O'MALLEY, JOHN  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

Title: VS ( ) Delete  
Name: WALTERS, JOHN C  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

Title: T ( ) Delete  
Name: STAKEL, JOHN A  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: BOND, HENRY R  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: BOWEN, SARAH K  
Address: 2939 MILLER ROAD  
City-St-Zip: DECATUR, GA 30035

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: JOYCE G. FRANKS

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04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date