

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 8:00 am
Secretary of State

04-05-2004 90077 024 ***150.00

DOCUMENT # F00000004052

1. Entity Name
ELECTRONIC CLEARING HOUSE, INC.



Principal Place of Business
215 CENTRAL AVE., NW
SUITE 3-B
ALBUQUERQUE, NM 87102

Mailing Address
215 CENTRAL AVE., NW
SUITE 3-B
ALBUQUERQUE, NM 87102

94044377



2. Principal Place of Business
215 Central Ave, N.W.
Suite, Apt. #, etc.
3B

3. Mailing Address
215 Central Ave, N.W.
Suite, Apt. #, etc.
3B

01092004 Chg-P CR2E034 (10/03)

City & State
Albuquerque, NM
Zip
87102 Country
USA

City & State
Albuquerque, NM
Zip
87102 Country
USA

4. FEI Number
93-0946274
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PCD	BARRY, JOEL	28001 DOROTHY DRIVE	AGOURA HILLS, CA 93010
		730 Paseo Camarillo	Camarillo, CA 93010
S	REHMAN, DONNA	28001 DOROTHY DRIVE	AGOURA HILLS, CA 93010
		730 Paseo Camarillo	Camarillo, CA 93010
T	CHEUNG, ALICE	28001 DOROTHY DRIVE	AGOURA HILLS, CA 93010
		730 Paseo Camarillo	Camarillo, CA 93010
V	GRIFFIN, DAVID	1706 WEST 11TH STREET	AUSTIN, TX 78703
D	LUCAS JR, HERBERT L	28001 DOROTHY DRIVE	AGOURA HILLS, CA 93010
		730 Paseo Camarillo	Camarillo, CA 93010
D	GEORGANTAS, ARISTIDES W	28001 DOROTHY DRIVE	AGOURA HILLS, CA 93010
		730 Paseo Camarillo	Camarillo, CA 93010

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	Carl Terzian	730 Paseo Camarillo	Camarillo, CA 93010
	Alex Seltzer	730 Paseo Camarillo	Camarillo, CA 93010
	Patricia Williams	730 Paseo Camarillo	Camarillo, CA 93010
	Jack Wilson	730 Paseo Camarillo	Camarillo, CA 93010
	Sharat Shankar	730 Paseo Camarillo	Camarillo, CA 93010
	Rick Slater	730 Paseo Camarillo	Camarillo, CA 93010

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE Donna Rehman / Donna Rehman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/31/04 805-419-8533

see attached

Attachment

✓

Jesse Fong
730 Paseo Camarillo
Camarillo, CA 93010

#F00000004052
addition

✓

Kris Winckler
215 Central Ave, NW, #3A
Albuquerque, NM 87102

addition

✓

Rob Hare
215 Central Ave, NW, #3A
Albuquerque, NM 87102

addition

✓

Arnold Feinberg
601 Missouri, #5
Lawrence, KS 66044

addition

✓

Steve Hoofring
730 Paseo Camarillo
Camarillo, CA 93010

addition

✓

David Piatt
730 Paseo Camarillo
Camarillo, CA 93010

addition