

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90239 035 ***150.00

DOCUMENT # F00000004052

1. Entity Name
ELECTRONIC CLEARING HOUSE, INC.



Principal Place of Business
**215 CENTRAL AVE., NW
#3-B
ALBUEUERQUE, NM 87102**

Mailing Address
**215 CENTRAL AVE., NW
#3-B
ALBUEUERQUE, NM 87102**

50020816



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02182005 Chg-P CR2E034 (10/03)

City & State

Albuquerque
Zip Country

City & State

Albuquerque
Zip Country

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

7. Name and Address of New Registered Agent

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

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, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS...

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCD	☐ Delete
NAME	BARRY, JOEL	
STREET ADDRESS	730 PASCO CAMERILLO	
CITY-ST-ZIP	CAMARILLO, CA 93010	
TITLE	S	☐ Delete
NAME	REHMAN, DONNA	
STREET ADDRESS	730 PASCO CAMERILLO	
CITY-ST-ZIP	CAMARILLO, CA 93010	
TITLE	T	☐ Delete
NAME	CHEUNG, ALICE	
STREET ADDRESS	730 PASCO CAMERILLO	
CITY-ST-ZIP	CAMARILLO, CA 93010	
TITLE	V	☐ Delete
NAME	WILSON, JACK	
STREET ADDRESS	730 PASCO CAMERILLO	
CITY-ST-ZIP	CAMARILLO, CA 93010	
TITLE	D	☐ Delete
NAME	LUCAS JR, HERBERT L	
STREET ADDRESS	730 PASCO CAMERILLO	
CITY-ST-ZIP	CAMARILLO, CA 93010	
TITLE	D	☐ Delete
NAME	GEORGANTAS, ARISTIDES W	
STREET ADDRESS	730 PASCO CAMERILLO	
CITY-ST-ZIP	CAMARILLO, CA 93010	

TITLE	D	☐ Change ☒ Addition
NAME	Richard Field	
STREET ADDRESS	730 Paseo Camarillo	
CITY-ST-ZIP	Camarillo, CA 93010	
TITLE	D	☐ Change ☒ Addition
NAME	Carl Terzian	
STREET ADDRESS	730 Paseo Camarillo	
CITY-ST-ZIP	Camarillo, CA 93010	
TITLE	V	☐ Change ☒ Addition
NAME	Patricia Williams	
STREET ADDRESS	730 Paseo Camarillo	
CITY-ST-ZIP	Camarillo, CA 93010	
TITLE	V	☐ Change ☒ Addition
NAME	Sharat Shankar	
STREET ADDRESS	730 Paseo Camarillo	
CITY-ST-ZIP	Camarillo, CA 93010	
TITLE	V	☐ Change ☒ Addition
NAME	Rick Slater	
STREET ADDRESS	730 Paseo Camarillo	
CITY-ST-ZIP	Camarillo, CA 93010	
TITLE	V	☐ Change ☒ Addition
NAME	Jesse Fong	
STREET ADDRESS	730 Paseo Camarillo	
CITY-ST-ZIP	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** **2/25/05** **805-419-8533**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

#F00000004052

V
Kris Winckler

215 Central Ave NW #3A
Albuquerque, NM 87102

50020816

addition

V

Rob Hare

215 Central Ave NW #3A
Albuquerque, NM 87102

addition

V

Arnold Feinberg

601 Missouri, #5
Lawrence, KS 66044

addition

V

Steve Hoofting

730 Paseo Camarillo
Camarillo, CA 93010

addition

CIO

Steven Smith

730 Paseo Camarillo
Camarillo, CA 93010

addition