

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005704

FILED  
Mar 18, 2004  
Secretary of State

Entity Name: MULTINATIONAL AUTOMATED CLEARING HOUSE AMERICAS, INC.

## Current Principal Place of Business:

2770 VALENCIA GROVE DR  
VALRICO, FL 33594

## New Principal Place of Business:

10150 HIGHLAND MANOR DRIVE  
S. 200  
TAMPA, FL 33610

## Current Mailing Address:

2770 VALENCIA GROVE DR  
VALRICO, FL 33594

## New Mailing Address:

2770 VALENCIA GROVE DRIVE  
VALRICO, FL 33594

FEI Number: 13-3882392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ESPINOLA, GEORGE A  
2770 VALENCIA GROVE DR  
VALRICO, FL 33594 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: APPEL, JUERGEN  
Address: 2 RUE EDMOND REUTER  
City-St-Zip: CONTER L5326 LUXEMBOURG,

Title: M ( ) Delete  
Name: AZZOUZI, JAOID  
Address: 2 RUE EDMOND REUTER  
City-St-Zip: CONTER L5326 LUXEMBOURG,

Title: LC ( ) Delete  
Name: SCHROEMBGENS, ENVER  
Address: 2 RUE EDMOND REUTER  
City-St-Zip: CONTER L5326 LUXEMBOURG,

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: APPEL, JUERGEN  
Address: 2 RUE EDMOND REUTER  
City-St-Zip: CONTERN, . L5326 LX

Title: M (X) Change ( ) Addition  
Name: AZZOUZI, JAOID  
Address: 2 RUE EDMOND REUTER  
City-St-Zip: CONTERN, . L5326 LX

Title: LC (X) Change ( ) Addition  
Name: SCHROEMBGENS, ENVER  
Address: 2 RUE EDMOND REUTER  
City-St-Zip: CONTERN, . L5326 LX

Title: D ( ) Change (X) Addition  
Name: ESPINOLA, GEORGE A  
Address: 10150 HIGHLAND MANOR DRIVE, S 200  
City-St-Zip: TAMPA, FL 33610

Title: CFO ( ) Change (X) Addition  
Name: VAN DIJK, WIETZE  
Address: 2 RUE EDMOND REUTER  
City-St-Zip: CONTERN, . L5326 LX

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: GEORGE A. ESPINOLA

D

03/18/2004

Electronic Signature of Signing Officer or Director

Date