

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90023 025 ***150.00

DOCUMENT # F01000001091

1. Entity Name

PULSE EFT ASSOCIATION INC.



Principal Place of Business

PULSE EFT ASSOCIATION
600 TRAVIS SUITE 4600
HOUSTON TX 77002

Mailing Address

PULSE EFT ASSOCIATION
600 TRAVIS SUITE 4600
HOUSTON TX 77002

2. Principal Place of Business

PULSE EFT ASSOCIATION

3. Mailing Address

PULSE EFT ASSOCIATION

Suite, Apt. #, etc.

1301 MCKINNEY, STE. 2500

Suite, Apt. #, etc.

1301 MCKINNEY, STE. 2500

City & State

HOUSTON, TX 77010

City & State

HOUSTON, TX 77010

Zip

Country

Zip

Country

4. FEI Number

76-0356534

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete
NAME SPARATLIN, FRED
STREET ADDRESS 600 TRAVIS, SUITE 4600
CITY-ST-ZIP HOUSTON TX 77002

TITLE PCEO ☐ Delete
NAME PAUR, STAN
STREET ADDRESS 600 TRAVIS, SUITE 4600
CITY-ST-ZIP HOUSTON TX 77002

TITLE V ☐ Delete
NAME GARDSTEIN, KAREN
STREET ADDRESS 600 TRAVIS, SUITE 4600
CITY-ST-ZIP HOUSTON TX 77002

TITLE VS ☐ Delete
NAME BALLARD, CINDY
STREET ADDRESS 600 TRAVIS, SUITE 4600
CITY-ST-ZIP HOUSTON TX 77002

TITLE TD ☐ Delete
NAME SMITH, RANDY
STREET ADDRESS 600 TRAVIS, SUITE 4600
CITY-ST-ZIP HOUSTON TX 77002

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☒ Change ☐ Addition
NAME SPARATLIN, FRED
STREET ADDRESS 1301 MCKINNEY, STE. 2500
CITY-ST-ZIP HOUSTON, TX 77010

TITLE PCEO ☒ Change ☐ Addition
NAME PAUR, STAN
STREET ADDRESS 1301 MCKINNEY, STE. 2500
CITY-ST-ZIP HOUSTON, TX 77010

TITLE V ☒ Change ☐ Addition
NAME GARDSTEIN, KAREN
STREET ADDRESS 1301 MCKINNEY, STE. 2500
CITY-ST-ZIP HOUSTON, TX 77010

TITLE VS ☒ Change ☐ Addition
NAME BALLARD, CINDY
STREET ADDRESS 1301 MCKINNEY, STE. 2500
CITY-ST-ZIP HOUSTON, TX 77010

TITLE TD ☒ Change ☐ Addition
NAME SMITH, RANDY
STREET ADDRESS 1301 MCKINNEY, STE. 2500
CITY-ST-ZIP HOUSTON, TX 77010

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Cherub Tan
CHERUB TAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/04

Date

(832) 214-0100

Daytime Phone #