

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006523

FILED
Apr 26, 2005
Secretary of State

Entity Name: GENPASS ATM SOLUTIONS, INC.

Current Principal Place of Business:

1255 CORPORATE DR
6TH FLOOR
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

1255 CORPORATE DR
6TH FLOOR
IRVING, TX 75038

New Mailing Address:

FEI Number: 52-2286726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P () Delete
Name: RAYMOND, WILLIAM
Address: 1255 CORPORATE DR , 6TH FLOOR
City-St-Zip: IRVING, TX 75038

Title: V () Delete
Name: FAZZONE, CAROL S
Address: 1255 CORPORATE DR 6TH FLOOR
City-St-Zip: IRVING, TX 75038

Title: C () Delete
Name: SHAH, BIPIN C
Address: 550 PINETOWN RD., SUITE 270
City-St-Zip: FORT WASHINGTON, PA 19034

Title: D () Delete
Name: DILLETT, GREGORY C
Address: 550 PINETOWN RD., SUITE 270
City-St-Zip: FORT WASHINGTON, PA 19034

Title: AS () Delete
Name: CONNER, THOMAS G
Address: 1255 CORPORATE DR. 6TH FLOOR
City-St-Zip: IRVING, TX 75038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: FAZZONE, CAROL S
Address: 1255 CORPORATE DR, 6TH FLOOR
City-St-Zip: IRVING, TX 75038

Title: C (X) Change () Addition
Name: SHAH, BIPIN C
Address: 550 PINETOWN RD, SUITE 270
City-St-Zip: FORT WASHINGTON, PA 19034

Title: D (X) Change () Addition
Name: DILLETT, GREGORY C
Address: 550 PINETOWN RD, SUITE 270
City-St-Zip: FORT WASHINGTON, PA 19034

Title: AS (X) Change () Addition
Name: CONNOR, THOMAS G JR.
Address: 1255 CORPORATE DR, 6TH FLOOR
City-St-Zip: IRVING, TX 75038

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: CAROL S. FAZZONE

V

04/26/2005

Electronic Signature of Signing Officer or Director

Date