

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003926

FILED
Apr 30, 2004
Secretary of State

Entity Name: HARLAND FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

2939 MILLER ROAD
DECATUR, GA 30035

New Principal Place of Business:

Current Mailing Address:

POB OX 105250
ATLANTA, GA 30348

New Mailing Address:

2939 MILLER ROAD
DECATUR, GA 30035

FEI Number: 93-0704365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: C () Delete
Name: TUFF, TIMOTHY C
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

Title: V () Delete
Name: ROBERTS, LOIS
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

Title: B () Delete
Name: BOND, HENRY
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

Title: P () Delete
Name: O'MALLEY, JOHN
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

Title: VS () Delete
Name: WALTERS, JOHN C
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

Title: T () Delete
Name: STAKEL, JOHN A
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VT (X) Change () Addition
Name: BOND, HENRY R
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

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

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

Title: AS (X) Change () Addition
Name: BOWEN, SARAH K
Address: 2939 MILLER ROAD
City-St-Zip: DECATUR, GA 30035

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: JOYCE G. FRANKS

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04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date