

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004023

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: PAYFORMANCE CORPORATION

## Current Principal Place of Business:

10550 DEERWOOD PARK BLVD, STE 300  
JACKSONVILLE, FL 322562805

## New Principal Place of Business:

## Current Mailing Address:

10550 DEERWOOD PARK BLVD, STE 300  
JACKSONVILLE, FL 322562805

## New Mailing Address:

FEI Number: 59-3259342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOOTH, ROBERT G  
10550 DEERWOOD PARK BLVD, STE 300  
JACKSONVILLE, FL 322562805

## 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: DC ( ) Delete  
Name: CLOUGH, PHILLIP  
Address: 10550 DEERWOOD PARK BLVD, STE 300  
City-St-Zip: JACKSONVILLE, FL 322562805

Title: PCEO ( ) Delete  
Name: MCAFEE, DWAYNE L  
Address: 10550 DEERWOOD PARK BLVD, STE 300  
City-St-Zip: JACKSONVILLE, FL 322562805

Title: DAS ( ) Delete  
Name: MEADOW, WILLIAM D  
Address: 10550 DEERWOOD PARK BLVD, STE 300  
City-St-Zip: JACKSONVILLE, FL 322562805

Title: TS ( ) Delete  
Name: MAYER, DAVID  
Address: 10550 DEERWOOD PARK BLVD, STE 300  
City-St-Zip: JACKSONVILLE, FL 322562805

Title: VP ( ) Delete  
Name: MCCOIL, KEITH  
Address: 10550 DEERWOOD PARK BLVD, STE 300  
City-St-Zip: JACKSONVILLE, FL 322562805

Title: D ( ) Delete  
Name: RATHBURN, SHERRY  
Address: 10550 DEERWOOD PARK BLVD, STE 300  
City-St-Zip: JACKSONVILLE, FL 322562805

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TS (X) Change ( ) Addition  
Name: MAYER, DAVID W  
Address: 10550 DEERWOOD PARK BLVD, STE 300  
City-St-Zip: JACKSONVILLE, FL 322562805

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

Title: VP (X) Change ( ) Addition  
Name: RATHBURN, SHERRY  
Address: 10550 DEERWOOD PARK BLVD, STE 300  
City-St-Zip: JACKSONVILLE, FL 322562805

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: DAVID W. MAYER

TS

01/07/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date