

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004004

FILED
Mar 31, 2005
Secretary of State

Entity Name: OPTIMAL PAYMENTS CORP.

Current Principal Place of Business:

3500 DE MAISONNEUVE BLVD
2 PLACE ALEXIS-NIHON, #700 WESTMOUNT
QUEBEC, CANADA H3Z 3C1, XX

Current Mailing Address:

3500 DE MAISONNEUVE BLVD
2 PLACE ALEXIS-NIHON, #700 WESTMOUNT
QUEBEC, CANADA H3Z 3C1, XX

New Principal Place of Business:

3500 DE MAISONNEUVE BLVD
2 PLACE ALEXIS-NIHON, #700
WESTMOUNT, QUEBEC, CA H3Z3C1 XX

New Mailing Address:

3500 DE MAISONNEUVE BLVD
2 PLACE ALEXIS-NIHON, #700
WESTMOUNT, QUEBEC, CA H3Z3C1 XX

FEI Number: 04-3301242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: VCD () Delete
Name: GARBER, MITCHELL
Address: 5 CHEMIN GRANVILLE
City-St-Zip: HAMPSTEAD QUEBEC H3X 3A1,

Title: DS () Delete
Name: SHAPER, STEVE
Address: 325 RIPPLE CREEK
City-St-Zip: HOUSTON, TX 77024

Title: D () Delete
Name: LIQUOMIK, MICHAEL
Address: 958 HOCQUART ST LAURENT
City-St-Zip: QUEBEC H4M 2Y6 CANADA,

Title: TAS () Delete
Name: GARBER, MITCHELL
Address: 5 CHEMIN GRANVILLE
City-St-Zip: HAMPSTEAD QUEBEC H3X 3A1,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCD (X) Change () Addition
Name: GARBER, MITCHELL
Address: 5 CHEMIN GRANVILLE
City-St-Zip: HAMPSTEAD QUEBEC, CA H3X 3A1

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

Title: D (X) Change () Addition
Name: LIQUORNIK, MICHAEL
Address: 958 HOCQUART ST LAURENT
City-St-Zip: ST-LAURENT, QUEBEC, CA H4M 2Y6

Title: TAS (X) Change () Addition
Name: GARBER, MITCHELL
Address: 5 CHEMIN GRANVILLE
City-St-Zip: HAMPSTEAD, QUEBEC, CA H3X 3A1

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: MITCHELL GARBER

VCD

03/31/2005

Electronic Signature of Signing Officer or Director

Date