


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2006 8:00 am
Secretary of State

01-18-2006 90026 011 ***150.00

DOCUMENT # F04000005796	
1. Entity Name GLOBAL AXCESS CORP.	

Principal Place of Business 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082	Mailing Address 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01032006 Chg-P CR2E034 (11/05)

4. FEI Number 88-0199674	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
INCRP SERVICES, INC. 18450 NE 2ND AVE MIAMI, FL 33179		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

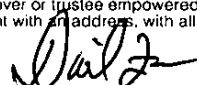
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD FANN, DAVID 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SURETTE, DAVID 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DODAK, MICHAEL J 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IRELAND, LOCK 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEADLUND, DON <input checked="" type="checkbox"/> Delete 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOSEPH LOUGHRAN, III <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDIS, ROBERT <input type="checkbox"/> Delete 224 PONTE VEDRA PARK DRIVE PONTE VEDRA BEACH, FL 32082	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **1/4/06** **904-395-1146**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT

60003290
#F04000005796

**Addendum One
Application By Foreign Corporation
For Authorization To Transact Business In Florida**

Block 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title: V
Name: Robert Colabrese
Street Address: 224 Ponte Vedra Park Drive
City – State – ZIP: Ponte Vedra Beach, Florida 32082

Title: D
Name: Robert Pearson
Street Address: 224 Ponte Vedra Park Drive
City – State – ZIP: Ponte Vedra Beach, Florida 32082

Title: D
Name: Alan Rossiter
Street Address: 224 Ponte Vedra Park Drive
City – State – ZIP: Ponte Vedra Beach, Florida 32082

LEGEND

Officers/Directors

P = President
V = Vice President
T = Treasurer
S = Secretary
D = Director
C = Chairman
M = Managing Director

224 Ponte Vedra Park Drive, Suite #100
info@globalaccess.biz
Phone: 904-280-3950



Ponte Vedra Beach, FL 32082
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