## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000006146

FILED Apr 28, 2005 Secretary of State

Entity Name: MERCHANT CHOICE CARD SERVICES OF PEMBROKE PINES CORP.

| Current Principal Place of Business:   | New Principal Place of Business:                                |
|--|---|
| 650 NW 180 TERRACE<br>PEMBROKE PINES, FL 33029   |   |
| Current Mailing Address:   | New Mailing Address:  |
| 18557 SW 46 ST<br>MIRAMAR, FL 33029  |   |
| FEI Number: 54-1778763 FEI Number Applied For ( ) FEI Num                                      | mber Not Applicable ( ) Certificate of Status Desired ( )       |
| Name and Address of Current Registered Agent:  | Name and Address of New Registered Agent:                       |
| PIPKIN, AL<br>18557 SW 46TH ST<br>MIRAMAR, FL 33029 US   |   |
| The above named entity submits this statement for the purpose on the State of Florida.         | of changing its registered office or registered agent, or both, |
| SIGNATURE:   |   |
| Electronic Signature of Registered Agent   | Date  |
| Election Campaign Financing Trust Fund Contribution ( ).                                       |   |
| OFFICERS AND DIRECTORS:  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:                    |
| Title: PSTC ()Delete Name: PIPKIN, AL Address: 18557 SW 46TH ST City-St-Zip: MIRAMAR, FL 33029 | Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:      |

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: AL PIPKIN PRES 04/28/2005