

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16149

FILED
Mar 01, 2005
Secretary of State

Entity Name: PAYSYS INTERNATIONAL, INC.

Current Principal Place of Business:

6200 S. QUEBEC ST.
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

Current Mailing Address:

6200 S. QUEBEC ST.
REGULATORY REPORTING SUITE 330
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

FEI Number: 59-2061461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: FOTE, CHARLES T
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DS () Delete
Name: WHEALY, MICHAEL T
Address: 10825 OLD MILL RD.
City-St-Zip: OMAHA, NE 68154

Title: T () Delete
Name: HILBRICH, GREGORY L
Address: 6200 S. QUEBEC ST
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS () Delete
Name: SKENE-STIMAC, PHYLLIS
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FOTE, CHARLES T
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D/S (X) Change () Addition
Name: WHEALY, MICHAEL T
Address: 10825 FARNAM DRIVE
City-St-Zip: OMAHA, NE 68154

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

Title: AS (X) Change () Addition
Name: AYRES, NICOLE M
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP () Change (X) Addition
Name: BILLAT, JEFFREY R
Address: 6200 S. QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: NICOLE M. AYRES

AS

03/01/2005

Electronic Signature of Signing Officer or Director

_____ Date