

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40161

FILED  
Mar 30, 2004  
Secretary of State

Entity Name: DIVERSIFIED PROCESSING SERVICES INC.

## Current Principal Place of Business:

155 SOUTH MIAMI AVE  
STE 1100  
MIAMI, FL 33130 US

## New Principal Place of Business:

## Current Mailing Address:

155 SOUTH MIAMI AVE  
STE 1100  
MIAMI, FL 33130 US

## New Mailing Address:

FEI Number: 59-2158219      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELLER, ESQ, BRIAN S  
155 SOUTH MIAMI AVE  
STE 1100  
MIAMI, FL 33130

## 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: PTD ( ) Delete  
Name: HELLER, BRIAN S,  
Address: 155 S MIAMI AVE STE 1100  
City-St-Zip: MIAMI, FL 33130

Title: SD ( ) Delete  
Name: HELLER, MADELINE,  
Address: 155 S MIAMI AVE STE 1100  
City-St-Zip: MIAMI, FL 33130

Title: VD ( ) Delete  
Name: HELLER, LAUREN N  
Address: 155 S MIAMI AVE #1100  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HELLER, BRIAN S  
Address: 155 S MIAMI AVE STE 1100  
City-St-Zip: MIAMI, FL 33130

Title: SD (X) Change ( ) Addition  
Name: HELLER, MADELINE  
Address: 155 S MIAMI AVE STE 1100  
City-St-Zip: MIAMI, FL 33130

Title: VD (X) Change ( ) Addition  
Name: HELLER, LAUREN N  
Address: 155 S MIAMI AVE STE 1100  
City-St-Zip: MIAMI, FL 33130

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: BRIAN S. HELLER

P

03/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date