2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F95000001492

1. Entity Name "

FISERV INVESTOR SERVICES, INC.

Principal Place of Business

1900 ST JAMES PLACE

SUITE 120

HOUSTON, TX 77056 US

Mailing Address

1900 ST JAMES PLACE

SUITE 120

HOUSTON, TX 77056 US

FILED Jan 20, 2004 08:00 AM Secretary of State



01132004

No Chg-P

CR2E034 (10/03)

4. FEI Number 23-2728489 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

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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 Signature, typed or printed name of registered agent and title if applicable (NOTE, flogistered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			oing 🔲	\$5.00 May Be Added to Fees	
10,	OFFICERS AND DIREC	CTORS		··· – – <u> </u>	·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SYMPSON, NANCY 5005 GEORGI LANE #197 HOUSTON, TX 77092				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GEIGER, JAN 21406 PARK MOUNT DRIVE KATY, TX 77450				000000008272 01/20/04-80052-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C COLLEPS, ANN 1002 FUGATE HOUSTON, TX 77009			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CATY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3(f)), 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 path; that I am an officer or director					

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 1 19,07(3)(i), Florida Statules. 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:

SIGNATURE AND TYPED ON PRINTED NAME OF SI

Ann College

1-12-06

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