

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001967

FILED
May 04, 2004
Secretary of State

Entity Name: GLOBAL PAYMENTS CHECK RECOVERY SERVICES, INC.

Current Principal Place of Business:

6215 W. HOWARD ST
NILES, IL 60714

New Principal Place of Business:

Current Mailing Address:

FOUR CORPORATE SQUARE
ATLANTA, GA 30329

New Mailing Address:

10 GLENLAKE PARKWAY
NORTH TOWER
ATLANTA, GA 30328

FEI Number: 87-0577333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: KELLY, JAMES B
Address: FOUR CORPORATE SQUARE
City-St-Zip: ATLANTA, GA 30329

Title: SD () Delete
Name: TORNAY, SVELLYN P
Address: FOUR CORPORATE SQUARE
City-St-Zip: ATLANTA, GA 30329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, JAMES B
Address: 10 GLENLAKE PARKWAY, NORTH TOWER
City-St-Zip: ATLANTA, GA 30328

Title: SD (X) Change () Addition
Name: TORNAY, SVELLYN P
Address: 10 GLENLAKE PARKWAY, NORTH TOWER
City-St-Zip: ATLANTA, GA 30328

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: SUELLYN P. TORNAY

SEC

05/04/2004

Electronic Signature of Signing Officer or Director

Date