

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70608

FILED
Apr 26, 2005
Secretary of State

Entity Name: SPECIAL DATA PROCESSING CORPORATION

Current Principal Place of Business:

16120 U.S. 19 NORTH
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

16120 U.S. 19 NORTH
LEGAL DEPT. : SUITE 200
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-2570945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, WILLIAM H III
16120 U.S. 19 NORTH
CLEARWATER, FL 33764 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: CEOD () Delete
Name: HOOD, WILLIAM H III
Address: 16120 U.S. 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: COO () Delete
Name: BRADY, SCOTT E
Address: 16120 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: SVP () Delete
Name: CAPITO, MICHAEL J
Address: 16120 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: CFO () Delete
Name: KLEIN, GREG
Address: 16120 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: WILLIS, RICHARD S
Address: ONE NORTH WACKER DRIVE, SUITE 4800
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: MOSCOW, DAVID H
Address: 414 NORTH ORLEANS STREET, STE. 320
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SVP (X) Change () Addition
Name: STEIN, LESLIE R
Address: 16120 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: VP (X) Change () Addition
Name: RUSSO, DAWN
Address: 16120 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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: WILLIAM H. HOOD, III

CEOD

04/26/2005

Electronic Signature of Signing Officer or Director

Date