

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044896

FILED
Apr 27, 2005
Secretary of State

Entity Name: GLOBAL PREPAID SERVICES, LLC

Current Principal Place of Business:

3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

PO BOX 693490
MIAMI, FL 33269 US

Current Mailing Address:

3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

PO BOX 693490
MIAMI, FL 33269 US

FEI Number: 42-1610472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARNOLD, ROBIN E
Address: 3275 W. HILLSBORO BLVD. #207
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Delete
Name: WERNICK, JESSICA L
Address: 3275 W. HILLSBORO BLVD. #207
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

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

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBIN ARNOLD

MGRM

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date