

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014648

Entity Name: EFT COMMERCE, LLC

FILED
May 07, 2005
Secretary of State

Current Principal Place of Business:

9909 CYPRESS SHADOW AVE
TAMPA, FL 33647 US

New Principal Place of Business:

8001 N. DALE MABRY HIGHWAY
SUITE 501-A
TAMPA, FL 33614 US

Current Mailing Address:

9909 CYPRESS SHADOW AVE
TAMPA, FL 33647 US

New Mailing Address:

8001 N. DALE MABRY HIGHWAY
SUITE 501-A
TAMPA, FL 33614 US

FEI Number: 20-1606414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ASTL, KEVIN D
2124 WEST KENNEDY BLVD
SUITE A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ASTL, KEVIN D
8001 N. DALE MABRY HIGHWAY
SUITE 501-E
TAMPA, FL 33614 US

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: KEVIN D. ASTL

05/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GLOBALPAY, INC,
Address: ONE COMM. CTR. , 1201 N. ORANGE ST. STE.723
City-St-Zip: WILMINGTON, DE 19801 US

Title: MGRM (X) Delete
Name: FIRST PROCESSING COR, PORATION
Address: 13176 N. DALE MABRY HIGHWAY. SUITE 214
City-St-Zip: TAMPA, FL 33618 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: GLOBALPAY

MGRM

05/07/2005

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