

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000196

FILED
May 04, 2004
Secretary of State

Entity Name: GLOBAL PAYMENT SYSTEMS LLC

Current Principal Place of Business:

4 CORPORATE SQUARE
LEGAL DEPARTMENT
ATLANTA, GA 30329

New Principal Place of Business:

10 GLENLAKE PARKWAY, NORTH TOWER
LEGAL DEPARTMENT
ATLANTA, GA 30328

Current Mailing Address:

4 CORPORATE SQUARE
LEGAL DEPARTMENT
ATLANTA, GA 30329

New Mailing Address:

10 GLENLAKE PARKWAY, NORTH TOWER
LEGAL DEPARTMENT
ATLANTA, GA 30328

FEI Number: 58-2221768

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GLOBAL PAYMENT HOLDI, NG COMPANY
Address: FOUR CORPORATE SQUARE
City-St-Zip: ATLANTA, GA 30329

Title: MGRM () Delete
Name: GPS HOLDING LIMITED, PARTNERSHIP
Address: FOUR CORPORATE SQUARE
City-St-Zip: ATLANTA, GA 30329

Title: MGRM () Delete
Name: NDC HOLDINGS (UK) LT, D
Address: FOUR CORPORATE SQUARE
City-St-Zip: ATLANTA, GA 30329

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLOBAL PAYMENT HOLDI, NG COMPANY
Address: 10 GLENLAKE PARKWAY, NORTH TOWER
City-St-Zip: ATLANTA, GA 30328

Title: MGRM (X) Change () Addition
Name: GPS HOLDING LIMITED, PARTNERSHIP
Address: 10 GLENLAKE PARKWAY, NORTH TOWER
City-St-Zip: ATLANTA, GA 30328

Title: MGRM (X) Change () Addition
Name: NDC HOLDINGS (UK) LT, D
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 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: SUELLYN P. TORNAY

SEC

05/04/2004

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