2905 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # P00000034755 1. Entity Name PAGÉ ONE PROCESSING, INC. Principal Place of Business Mailing Address 6201 S ELBERON ST 6201 S ELBERON ST TAMPA, FL 33611 **TAMPA, FL 33611** No Chg-P 01222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3637187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAGE, TRISTA DO NOT WRITE 6201 S ELBERON ST TAMPA, FL 33611 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 01/31/05-80069-002 (50.00 PAGE, TRISTA H NAME STREET ADDRESS 6201 S ELBERON ST CITY-ST-ZIP TAMPA, FL 33611 TITLE PAGE, CHRISTOPHER G NAME 6201 S ELBERON ST STREET ADDRESS TAMPA, FL 33611 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

NING OFFICER OR DIRECTOR

FILED