

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040556

FILED
May 01, 2005
Secretary of State

Entity Name: NATIONS ELECTRONIC PROCESSING, INC.

Current Principal Place of Business:

740 N.E. 28TH AVENUE
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

1050 N.E. 28TH TERRACE
POMPAÑO BEACH, FL 33062

Current Mailing Address:

740 N.E. 28TH AVENUE
POMPAÑO BEACH, FL 33062

New Mailing Address:

1050 N.E. 28TH TERRACE
POMPAÑO BEACH, FL 33062

FEI Number: 65-0999204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPITONE, JOSEPH
740 N.E. 28TH AVENUE
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PEPITONE, JOSEPH
1050 N.E. 28TH TERRACE
POMPAÑO BEACH, FL 33062 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: JOSEPH PEPITONE

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PEPITONE, JOSEPH
Address: 740 N.E. 28TH AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PEPITONE, JOSEPH
Address: 1050 N.E. 28TH TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33062

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: JOSEPH PEPITONE

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date