2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000047297 04-30-2004 90276 048 ***150.00 A FIRST RATE PROCESSING CORPORATION Principal Place of Business Mailing Address 94076803 5683 57TH AVE N. 5683 57TH AVE N. SAINT PETERSBURG, FL 33709 SAINT PETERSBURG, FL 33709 3. Mailing Address [™]49th St. N. 8831 #3 03262004 Chg-P CR2E034 (10/03) Suite #3 Applied For 4. FEI Number 59-3624782 Not Applicable Country Pinellas \$8.75 Additional 5. Certificate of Status Desired___ inellas Fee Required* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EARLE, PERRY Box Number (5683 57TH AVE N. Not Acceptable) SAINT PETERSBURG, FL 33709 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Perry Earle 88. N. Suite#3 EARLE, PERRY NAME STREET ADDRESS 5683 57TH AVE'N STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG, FL 33709 CITY-ST-ZIP TITLÊ ☐ Detete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITI P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71F CITY-ST-ZIP TITLE ☐ Delete Change noitibhA [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 frue 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 shapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Earle

GNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: