## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P00000050275 FLEETCARD SYSTEMS, INC. Principal Place of Business - Mailing Address **60G NORTH MAGNOLIA AVENUE** P.O BOX 849 OCALA, FL 34478-0849 OCALA, FL 34475 CR2E034 (10/03) 04182005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3647896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARDY, JOHN S JR. DO NOT WRITE 606 NORTH MAGNOLIA AVENUE OCALA, FL 34475 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CLARDY, JOHN S JR. NAME 606 NORTH MAGNOLIA AVENUE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34475 000000317192 04/20/05-80009-011 150.00 D TITLE LEWIS, JAMES A NAME STREET ADDRESS 931 NORTH S.R. 434 #1201 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE JACKSON, DENNIS K NAME STREET ADDRESS 2655 SIMS ROAD DO NOT WRITE SHELBYVILLE, TN 37160 CITY-ST-7(P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

JOHN S. CLARDY J

**FILED**