2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2004 08:00 AM **DOCUMENT # P00000076439 Secretary of State** PREMIER PROCESSING PLUS, INC. Mailing Address Principal Place of Business 6141 NW 58TH WAY PARKLAND FL 33067 6141 NW 58TH WAY PARKLAND FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-1046741 Not Applical Country Country \$8.75 Additional Ζip Zιρ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLUCK, ROBERT E 300 NW 70TH AVE STE 200 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33317 City Zio Coda 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 registored agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTCD ☐ Delete TITLE Change Article Article TITLE NAME GLUCK, JOEL U00000116548 04/16/04-80069-018 150.00 MARKE 6141 NW 58TH WAY STREET ADDRESS STREET ADDRESS PARKLAND FL 33067 CHTY - ST-7IP CITY - ST - ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSPY - ST - ZIP Delete THLE Change Addition Addition TITLE MARIE MALKE STREET ADDRESS STREET ADDRESS CITY-ST_ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete 33717 Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition Addition TITLE ☐ Delete TITLE Change NAME MARKE STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY - ST - 73P

12. Thereby 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 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: L

FILED

Daytime Phone #