

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000094312

FILED
May 01, 2003
Secretary of State

Entity Name: OFFSHORE MERCHANT SERVICES, INC.

Current Principal Place of Business:

155-11 BLANDING BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

2233 PARK AVENUE
SUITE 103
ORANGE PARK, FL 32073

Current Mailing Address:

155-11 BLANDING BLVD
ORANGE PARK, FL 32073

New Mailing Address:

2233 PARK AVENUE
SUITE 103
ORANGE PARK, FL 32073

FEI Number: 59-3678149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTS, KELLEY
155-11 BLANDING BLVD
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

FELTS, KELLEY
2233 PARK AVENUE
SUITE 103
ORANGE PARK, FL 32073

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: KELLEY FELTS

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELTS, KELLEY
Address: 155-11 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: ST () Delete
Name: FELTS, JASON
Address: 155-11 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELTS, KELLEY
Address: 2233 PARK AVENUE, SUITE 103
City-St-Zip: ORANGE PARK, FL 32073

Title: ST (X) Change () Addition
Name: FELTS, JASON
Address: 2233 PARK AVENUE, SUITE 103
City-St-Zip: ORANGE PARK, FL 32073

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: KELLEY FELTS

P

05/01/2003

Electronic Signature of Signing Officer or Director

Date