2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED I

SIGNING OFFICER OR DIRECTOR

Apr 21, 2005 8:00 am Secretary of State DOCUMENT # P00000111121 04-21-2005 90256 006 ***150.00 CVP MERCHANT SERVICES INC. Principal Place of Business Mailing Address 50041895 4200 CASTLE BRIDGE LANE **4200 CASTLE BRIDGE LANE** STE 1925 STE 1925 SARASOTA, FL 34235 SARASOTA, FL 34235 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1070860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PHILLIPS, CHRISTINE DO NOT WRITE 4200 CASTLE BRIDGE LANE STE 1925 IN THIS SPACE SARASOTA, FL 34238 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 10. OFFICERS AND DIRECTORS TITLE PHILLIPS, CHRISTINE NAME STREET ADDRESS 4200 CASTLE BRIDGE LANE #1925 CITY-ST-ZIP SARASOTA, FL 34238 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. I further certify that the information indicated on this report or supplied mental report is true and statumy 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.

FILED