

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001710

FILED
Jul 05, 2005
Secretary of State

Entity Name: NATIONWIDE PAYMENT SYSTEMS INC.

Current Principal Place of Business:

6250 NORTH ANDREWS AVE
SUITE 230
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1500 W. CYPRESS CREEK RD
SUITE 503
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

6250 NORTH ANDREWS AVE
SUITE 230
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1500 W. CYPRESS CREEK RD
SUITE 503
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-1067143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, BRUCE
9200 SOUTH DADELAND BLVD SUITE 612
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURNEY, DAVID
Address: 6250 N ANDREWS AVE SUITE 230
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VBD () Delete
Name: KOPELMAN, ALLEN
Address: 6250 N ANDREWS AVE SUITE 230
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURNEY, DAVID
Address: 1500 W. CYPRESS CREEK RD, SUITE 503
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VBD (X) Change () Addition
Name: KOPELMAN, ALLEN
Address: 1500 W. CYPRESS CREEK RD, SUITE 503
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALLEN KOPELMAN

VP

07/05/2005

Electronic Signature of Signing Officer or Director

Date