2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013918

FILED
Jan 12, 2005
Secretary of State

Entity Name: GLOBAL PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

102 BAYBRIDGE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

102 BAYBRIDGE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 59-3700012 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAN CAMP, WILLIAM F
102 BAYBRIDGE ST.
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

VAN CAMP, WILLIAM F
102 BAYBRIDGE
GULF BREEZE, FL 32561 US

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: WILLIAM F. VAN CAMP 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: VAN CAMP, WILLIAM F
Address: 102 BAYBRIDGE ST
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: VAN CAMP, WILLIAM F
Address: 102 BAYBRIDGE
City-St-Zip: GULF BREEZE, FL 32561

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: WILLIAM F. VAN CAMP PRES 01/12/2005

Electronic Signature of Signing Officer or Director Date