

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000047162

1. Entity Name
PROCESSING SYSTEMS, INC.



Principal Place of Business
4631 10TH AVE N
LAKE WORTH, FL 33463

Mailing Address
4631 10TH AVE N
LAKE WORTH, FL 33463

**FILED
Apr 28, 2005 08:00 AM
Secretary of State**



DO NOT WRITE IN THIS SPACE

01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1103333	Applied For Not Applicable
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5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

DEFEO, ANGELA
4631 10TH AVE N
LAKE WORTH, FL 33463

**DO NOT WRITE
IN THIS SPACE**

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSTD
NAME DEFEO, ANGELA
STREET ADDRESS 4631 10TH AVE N
CITY-ST-ZIP LAKE WORTH, FL 33463

100000039156
04/28/05-80065-004 150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/05 561-433-9275

Date

Daytime Phone #

Angela J. Defeo