

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048330

FILED
Mar 09, 2005
Secretary of State

Entity Name: SCORECAST MERCHANT SERVICES, INC.

Current Principal Place of Business:

321 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

5850 VANDERIPE RD.
SARASOTA, FL 34241

Current Mailing Address:

321 INTERSTATE BLVD
SARASOTA, FL 34240

New Mailing Address:

5850 VANDERIPE RD.
SARASOTA, FL 34241

FEI Number: 65-1104526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLEY, RICHARD
321 INTERSTATE BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HALLOY, RICHARD
5850 VANDERIPE RD.
SARASOTA, FL 34241 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: RICHARD A. HALLOY

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALLOY, RICHARD
Address: 5850 VANDERIPE ROAD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD A. HALLOY

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03/09/2005

Electronic Signature of Signing Officer or Director

Date