

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052429

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: POINT AND PAY, INCORPORATED

## Current Principal Place of Business:

20 N LAKE IDYLWILD DR  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

## Current Mailing Address:

20 N LAKE IDYLWILD DR  
WINTER HAVEN, FL 33881

## New Mailing Address:

FEI Number: 03-0423112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIRWARR, B ANJANI  
5837 DEER TRACKS TRAIL  
LAKELAND, FL 33811 US

## Name and Address of New Registered Agent:

GIRWARR, B ANJANI  
20 N LAKE IDYLWILD DR  
WINTER HAVEN, FL 33881 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FRANCIS, GARY W  
Address: 20 N LAKE IDYLWILD DR  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VD ( ) Delete  
Name: GRIFFIN, LES  
Address: 2340 CIJI CIRCLE  
City-St-Zip: SNELLVILLE, GA 30039

Title: SD (X) Delete  
Name: GIRWARR, B ANJANI  
Address: 1100 OAKBRIDGE PARKWAY #15  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: GIRWARR, B ANJANI  
Address: 20 N LAKE IDYLWILD DR  
City-St-Zip: WINTER HAVEN, FL 33881

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: GARY FRANCIS

PD

01/09/2004

Electronic Signature of Signing Officer or Director

Date