

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054022

FILED
Jun 14, 2005
Secretary of State

Entity Name: PRIORITY ONE PROCESSORS, INC.

Current Principal Place of Business:

3709 CEDAR ST.
ELLENTON, FL 34222

New Principal Place of Business:

323 10TH AVE. WEST, SUITE 102A
PALMETTO, FL 34221

Current Mailing Address:

3709 CEDAR ST.
ELLENTON, FL 34222

New Mailing Address:

323 10TH AVE. WEST, SUITE 102A
PALMETTO, FL 34221

FEI Number: 59-2297534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROY, GLORIA
3709 CEDAR ST.
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

LEROY, GLORIA
323 10TH AVE. WEST, SUITE 102A
PALMETTO, FL 34221 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: GLORIA LEROY

06/14/2005

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: P () Delete
Name: LEROY, GLORIA
Address: 3709 CEDAR ST.
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEROY, GLORIA
Address: 323 10TH AVE. WEST, SUITE 102A
City-St-Zip: PALMETTO, FL 34221

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: GLORIA LEROY

P

06/14/2005

Electronic Signature of Signing Officer or Director

Date