2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2005 8:00 am Secretary of State **DOCUMENT # P01000061090** 02-18-2005 90045 010 ***150.00 1. Entity Name ALLIANCE MERCHANT SERVICES, INC. Principal Place of Business Mailing Address 40019791 300 S ORANGE AVE 1206 E RIDGEWOOD ST **SUITE 1120** ORLANDO, FL 32803 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 Cha-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3758485 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRYANT, CARLA DELOACH ESQ... Street Address (P.O. Box Number is Not Acceptable) 1206 EAST RIDGEWOOD STREET ORLANDO, FL 32803 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE XX Change □ Addition D VP POULIOT, THOMAS NAME NAME 1206 E. Ridgewood Street STREET ADDRESS 1201 SOUTH ORLANDO AVE., STE. 350 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Orlando, F<u>L 32803</u> ☐ Delete TITLE Change Addition TITLE DELOACH, CASEY NAME 1201 SOUTH ORLANDO AVE., STE. 350 STREET ADDRESS STREET ADDRESS 1206 E. Ridgewood Street CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP Orlando, FL 32803 XX Change TITLE Delete TITLE ☐ Addition DELOACH, DAVID NAME 1201 SOUTH ORLANDO AVE., STE. 350 STREET ADDRESS 1206 E. Ridgewood Street STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-78 Orlando, FL 32803 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #