

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063492

FILED
Apr 30, 2005
Secretary of State

Entity Name: TRI-COUNTY PROCESSING SERVICES, INC.

Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD.
306
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

1700 N. UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33071

Current Mailing Address:

7491 W. OAKLAND PARK BLVD.,
306
FORT LAUDERDALE, FL 33319

New Mailing Address:

1700 N. UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33071

FEI Number: 65-1119806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRICK, KENNETH P A
7491 W. OAKLAND PARK BLVD.,
306
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

SENIOR, JUDITH C
1700 N. UNIVERSITY DRIVE
301
CORAL SPRINGS, FL 33071 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: JUDITH C. SENIOR

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRICK, KENNETH P. A
Address: 7491 W. OAKLAND PARK BLVD. #306
City-St-Zip: FORT LAUDERDAL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SENIOR, JUDITH C
Address: 1700 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JUDITH C. SENIOR

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date