

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079013

FILED
Jan 13, 2004
Secretary of State

Entity Name: NATIONAL FINANCIAL DATA SERVICES, INC.

Current Principal Place of Business:

383 SW 187 TERR
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

383 SW 187 TERR
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1128798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOLIN, CHRISTIAN N
505 S FLAGLER DR, STE 400
W PALM BEACH, FL 33401

Name and Address of New Registered Agent:

WAGNER, KENNETH S
383 SW 187TH TERR
PEMBROKE PINES, FL 33029

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: KENNETH S. WAGNER

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNETH, STEVEN WAGNER
Address: 383 SW 187 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

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: KENNETH S. WAGNER

D

01/13/2004

Electronic Signature of Signing Officer or Director

Date