

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089070

Entity Name: G.M.R. PAYMENT SYSTEMS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

420 W BOYNTON BEACH BLVD
201
BOYNTON BEACH, FL 33435

Current Mailing Address:

3200 N. MILITARY TRAIL, #201
BOCA RATON, FL 33431

New Principal Place of Business:

56 MAIN ST.
P.O. BOX 344
ENFIELD, NH 03748

New Mailing Address:

123 N. CONGRESS AVENUE
#400
BOYNTON BEACH, FL 33426

FEI Number: 65-1137048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, WILLIAM
3200 N. MILITARY TRAIL, #201
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEATTIE, WILLIAM
Address: 3200 N. MILITARY TRAIL, #201
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM D. BEATTIE

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date