

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003458

FILED
May 01, 2004
Secretary of State

Entity Name: FIRST PROCESSING CORPORATION

Current Principal Place of Business:

9300 NORTH 16TH ST.
201
TAMPA, FL 33612

New Principal Place of Business:

8001 N. DALE MABRY HIGHWAY
701D
TAMPA, FL 33614

Current Mailing Address:

13176 N. DALE MABRY HIGHWAY
214
TAMPA, FL 33647

New Mailing Address:

8001 N. DALE MABRY HIGHWAY
701D
TAMPA, FL 33614

FEI Number: 03-0406086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTL, KEVIN D
1101 WEST SWANN AVENUE
TAMPA, FL 33606

Name and Address of New Registered Agent:

ASTL, KEVIN D
2124 WEST KENNEDY BLVD
A
TAMPA, FL 33606

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: KEVIN D. ASTL

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: DANIELS, P. R
Address: 13176 N. DALE MABRY HIGHWAY, SUITE 214
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DANIELS, P. R
Address: 8001 N. DALE MABRY HIGHWAY, 701D
City-St-Zip: TAMPA, FL 33614

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: P.R. DANIELS

PTSD

05/01/2004

Electronic Signature of Signing Officer or Director

Date