2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003458

Entity Name: FIRST PROCESSING CORPORATION

FILED May 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8001 N. DALE MABRY HIGHWAY 8001 N. DALE MABRY HIGHWAY

701D 501-D

TAMPA, FL 33614 TAMPA, FL 33614

New Mailing Address: Current Mailing Address:

8001 N. DALE MABRY HIGHWAY 8001 N. DALE MABRY HIGHWAY 701D

501-D

TAMPA, FL 33614 TAMPA, FL 33614

FEI Number: 03-0406086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PRFS (X) Change () Addition

DANIELS, P. R WILLIAMS, DON P Name: Name:

8001 N. DALE MABRY HIGHWAY, 701D Address: 150 EAST WILDEMERE AVE. # 106 Address:

City-St-Zip: TAMPA, FL 33614 City-St-Zip: LONGWOOD, FL 32750

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 Statutés. 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: DON P. WILLIAMS **PRES** 05/09/2005