

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021425

FILED
Apr 30, 2004
Secretary of State

Entity Name: TOTAL PAYMENT SOLUTIONS INC.

Current Principal Place of Business:

PO BOX 700
NEW PORT RICHEY, FL 346560700

New Principal Place of Business:

Current Mailing Address:

PO BOX 700
NEW PORT RICHEY, FL 346560700

New Mailing Address:

FEI Number: 59-3746339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, LANA
5745 MAIN ST, STE 208
NEW PORT RICHEY, FL 34652 US

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: PRES () Delete
Name: ROBBINS, LANA U PRES
Address: POST OFFICE BOX 700
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: LANA U. ROBBINS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date