

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047615

Entity Name: EFT E-SOLUTIONS, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

11011 SHERIDAN ST.
SUITE 213
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

6891 STIRLING RD.
SUITE 124
DAVIE, FL 33314

New Mailing Address:

9369 SHERIDAN ST
SUITE 602
COOPER CITY, FL 33024

FEI Number: 45-0475359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARFIELD, NEIL F ESQ.
11011 SHERIDAN ST.
SUITE 213
COOPER CITY, FL 33026 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: P () Delete
Name: CELIDONIA, STACEY
Address: 10729 EDINBURGH ST.
City-St-Zip: COOPER CITY, FL 33026

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: STACEY CELIDONIA

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02/22/2005

Electronic Signature of Signing Officer or Director

Date