

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002925

FILED  
Aug 03, 2004  
Secretary of State

Entity Name: APPROVED MERCHANT SERVICES INC.

## Current Principal Place of Business:

9939 1ST STREET EAST  
TREASURE ISLAND, FL 33706

## New Principal Place of Business:

100 SECOND AVENUE SOUTH  
N-102  
ST. PETERSBURG, FL 33701

## Current Mailing Address:

9939 1ST STREET EAST  
TREASURE ISLAND, FL 33706

## New Mailing Address:

100 SECOND AVENUE SOUTH  
N-102  
ST. PETERSBURG, FL 33701

FEI Number: 35-2193234

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRUNO, MICHAEL  
600 BYPASS DRIVE  
SUITE 115  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

BRENNAN, JAMES T  
9939 1ST STREET EAST  
TREASURE ISLAND, FL 33706 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: JAMES T BRENNAN

08/03/2004

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:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: BRENNAN, JAMES T  
Address: 9939 1ST STREET EAST  
City-St-Zip: TREASURE ISLAND, FL 33706

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: JAMES T BRENNAN

PRES

08/03/2004

Electronic Signature of Signing Officer or Director

Date