

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050832

FILED
Jul 08, 2005
Secretary of State**Entity Name:** 1ST AMERICAN PROCESSING CORP.**Current Principal Place of Business:**7621 LITTLE RD
D150
NEW PORT RICHEY, FL 34654**New Principal Place of Business:****Current Mailing Address:**7621 LITTLE RD
D150
NEW PORT RICHEY, FL 34654**New Mailing Address:****FEI Number:** 01-0781780**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALE, JACK
7621 LITTLE RD
D150
NEW PORT RICHEY, FL 34654 US**Name and Address of New Registered Agent:**MAGGIOTTA, MARGARET
7621 LITTLE RD
D150
NEW PORT RICHEY, FL 34654 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: MARGARET MAGGIOTTA

07/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GALE, JACK
Address: 7621 LITTLE RD
City-St-Zip: NEW PORT RICHEY, FL 34654**Title:** T () Delete
Name: ROMEO, ROXENE
Address: 7621 LITTLE RD
City-St-Zip: NEW PORT RICHEY, FL 34654**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MAGGIOTTA, MARGARET
Address: 7621 LITTLE RD
City-St-Zip: NEW PORT RICHEY, FL 34654**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: MARGARET MAGGIOTTA

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date