2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P03000052944 PREMIER MERCHANT PROCESSING INC. Principal Place of Business Mailing Address 1001 N FEDERAL HWY 1001 N FEDERAL HWY **STE 305 STE 305** HALLANDALE, FL 33009 HALLANDALE, FL 33009 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0022186 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWN, ERIC R DO NOT WRITE 2750 OCEAN CLUB BLVD. **SUITE 205** IN THIS SPACE HOLLYWOOD, FL., FL 33019 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROWN, ERIC R NAME STREET ADDRESS 2750 OCEAN CLUB BLVD. #205 CITY-ST-7IP HOLLYWOOD, FL 33019 U00000342670 SEC. TITLE 04/29/05-80065-005 150.00 BROWN, ROBERT L NAME STREET ADDRESS 15119 SUNWWOD BLVD. TUKWILA, WA 98188 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.