## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 08, 2005 08:00 AM Secretary of State DOCUMENT # P03000087772 1. Entity Name MERCHANT SERVICES OF SOUTH FLORIDA INC. Principal Place of Business Mailing Address 5600 COLLINS AVE STE 4D 5600 COLLINS AVE STE 4D MIAMI BEACH, FL 33140\_\_ MIAMI BEACH, FL 33140 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3771604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUTMAN, PHILIP DO NOT WRITE 5600 COLLINS AVE STE 4D MIAMI BEACH, FL 33140 IN THIS SPACE 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. SIGNATURE Signature, typed of printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10. TITLE NAME GUTMAN, PHILIP STREET ADDRESS 5600 COLLINS AVE STE 4D CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME DICOSTZO, JOSEPH STREET ADDRESS 32 BORMAN AVE CITY-ST-ZIP STATEN ISLAND, NY TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE RAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 if changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/2005

**FILED**