2005 FOR PROFIT CORPORATION

Jan 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** 01-21-2005 90087 030 ***150.00 DOCUMENT # P03000092433 1. Entity Name CARDHOLDERS ACCEPTANCE COMPANY. Principal Place of Business Mailing Address 50005371 314 S BAYLEN ST STE 203 314 S BAYLEN ST STE 203 PENSACOLA, FL 32502 PENSACOLA, FL 32502 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For APPLIED FOR 33-106 7732 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUTTMANN, STEPHEN M** Street Address (P.O. Box Number is Not Acceptable) 2100 FLEANCE DR PENSACOLA, FL 32503 City Zip Code 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE TITLE Change ☐ Addition ☐ Delete **GUTTMANN, STEPHEN M** NAME NAME STREET ADDRESS 314 S BAYLEN ST STE 203 STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32502 CHY-ST-ZIP MULE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP DILE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Delete TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Defete FIFLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this liling does not qualify 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 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 attactor in the receiver of the chapter of the receiver of the receiver of the chapter of the components.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

STEPHEN M. GUTTMANN

1-18-5

432

Daytime Phone #

FILED

Date