2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 26, 2004 8:00 am Secretary of State

07-26-2004 90013 014 ***150.00 DOCUMENT # P03000094482 1. Entity Name FINTRAN PROCESSING PARTNERS, INC. 440000007 Mailing Address Principal Place of Business 16970 SAN CARLOS BLVD. 16970 SAN CARLOS BLVD. UNIT C PMB 221 UNIT C PMB 221 FT. MYERS, FL 33908 FT. MYERS, FL 33908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07122004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0152290 Not Applicable Zip Country 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 Name GOLAB: FRANK Street Address (P.O. Box Number is Not Acceptable) 1832 SW 50TH TERRACE CAPE CORAL, FL 33914 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) non-zia en i FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be Added to Fees Trust Fund Contribution. corporation did not receive the prior notice. --Due by September 8, 2004 OFFICERS AND DIRECTORS · ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. -PRESIDENT Change TITLE ☐ Delete TITLE NAME NAME SCOTT G WILLIAMS STREET ADDRESS STREET ADDRESS 211 NORWEGIAN WOODS DRIVE CITY-ST-ZIP CITY-ST-ZIP POTTSVILLE, PA 17901 ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VICE-PRESIDENT ☐ Delete TITLE ☐ Change ☐ Addition RONALD W ST CLAIR NAME NAME STREET ADDRESS 300 ONE NORWEGIAN PLZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POTTSVILLE, PA 17901 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SEC'Y/TREASURER TITLE ☐ Delete TITLE ☐ Change Addition BRIAN DIAMOND NAME NAME STREET ADDRESS STREET ADDRESS 600 NORTH 18TH STREET CITY-ST-ZIP CITY-ST-ZIP POTTSVILLE, PA 17901 TITI F Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS 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)(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 trusted 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.

SIGNATURE: 2