2005 FOR PROFIT CORPORATION

AND TYPED OR PRINTED NAM

SIGNATUR

FILED **ANNUAL REPORT** Jan 10, 2005 08:00 AM DOCUMENT # P03000098010 **Secretary of State** 1. Entity Name CARD PROCESSING SERVICES, INC. Principal Place of Business Mailing Address 1318 LAFAYETTE STREET 1318 LAFAYETTE STREET CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0296812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHUTT, DARRIN R DO NOT WRITE 1105-C CAPE CORAL PKWY E CAPE CORAL, FL 33904 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000175553 01/10/05-80055-013 1**50.00** TITLE PLEHN, DETLEV NAME STREET ADDRESS SCHOENBRONNER STR. 64 78664 ESCHBRONN, GERMANY, CITY-ST-ZIP TITLE PLEHN, SOPHIA NAME STREET ADDRESS SCHOENBRONNER STR. 64 CITY-ST-ZIP 78664 ESCHBRONN, GERMANY, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information surplied 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 of 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.