

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110623

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** INTEGRITY MERCHANT PAYMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

60 HENDRICKS ISLE  
SUITE 2  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

60 HENDRICKS ISLE  
SUITE 2  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 20-0285509

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANLEY, DAVID F ESQ  
200 E LAS OLAS BLVD  
SUITE 1900  
FT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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.

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D ( ) Delete  
**Name:** CHESHIRE, STUART  
**Address:** 60 HENDRICKS ISLE SUITE 2  
**City-St-Zip:** FT LAUDERDALE, FL 33301

**Title:** D ( ) Delete  
**Name:** LEVINE, JEFFREY  
**Address:** 28217 MILL CREEK AVE  
**City-St-Zip:** ALPHARETTA, GA 30022

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** JEFFREY LEVINE

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date