

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125071

FILED
Apr 05, 2004
Secretary of State

Entity Name: MERCHANT SYSTEMS INC.

Current Principal Place of Business:

232 SW PAAR DR.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

5200 E. CLUB CIRCLE
102
BOCA RATON, FL 33468

Current Mailing Address:

232 SW PAAR DR.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

5200 E. CLUB CIRCLE
102
BOCA RATON, FL 33468

FEI Number: 03-0380522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, JESSICA M
232 SW PAAR DR.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

LEHMAN, JOHN M
5200 E. CLUB CIRCLE
102
BOCA RATON, FL 33468 US

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: JOHN LEHMAN

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHMAN, JESSICA M
Address: 232 SW PAAR DR.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LEHMAN, JESSICA M
Address: 232 SW PAAR DR.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: P () Change (X) Addition
Name: LEHMAN, JOHN M
Address: 5200 E. CLUB CIRCLE, #102
City-St-Zip: BOCA RATON, FL 33468

Title: T () Change (X) Addition
Name: LEHMAN, SUZANNE P
Address: 5200 E. CLUB CIRCLE, #102
City-St-Zip: BOCA RATON, FL 33468

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: JOHN. M. LEHMAN

PRES

04/05/2004

Electronic Signature of Signing Officer or Director

Date