

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153671

FILED
Feb 10, 2004
Secretary of State

Entity Name: NETBANK PAYMENT SYSTEMS, INC.

Current Principal Place of Business:

200 BRIARWOOD WEST DRIVE
JACKSON, MS 39206

New Principal Place of Business:

Current Mailing Address:

200 BRIARWOOD WEST DRIVE
JACKSON, MS 39206

New Mailing Address:

FEI Number: 64-0855235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: ROSS, WILLIAM H
Address: 9710 TWO NOTCH RD
City-St-Zip: COLUMBIA, SC 29223

Title: D () Delete
Name: HERBERT, STEVEN F
Address: 9710 TWO NOTCH RD
City-St-Zip: COLUMBIA, SC 29223

Title: D () Delete
Name: GLENN, TOMMY L JR
Address: 200 BRIARWOOD WEST DRIVE
City-St-Zip: JACKSON, MS 32906

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D O (X) Change () Addition
Name: ROSS, WILLIAM M
Address: 9710 TWO NOTCH RD
City-St-Zip: COLUMBIA, SC 29223

Title: D O (X) Change () Addition
Name: HERBERT, STEVEN F
Address: 9710 TWO NOTCH RD
City-St-Zip: COLUMBIA, SC 29223

Title: D O (X) Change () Addition
Name: GLENN, TOMMY L JR
Address: 200 BRIARWOOD WEST DRIVE
City-St-Zip: JACKSON, MS 32906

Title: O () Change (X) Addition
Name: MAPSON, CHARLES E
Address: 9710 TWO NOTCH RD
City-St-Zip: COLUMBIA, SC 29223

Title: O () Change (X) Addition
Name: JOURDAIN, BETH
Address: 9710 TWO NOTCH RD
City-St-Zip: COLUMBIA, SC 29223

Title: O () Change (X) Addition
Name: CHATHAM, LLOYD
Address: 200 BRIARWOOD WEST DRIVE
City-St-Zip: JACKSON, MS 39206

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: LLOYD CHATHAM

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02/10/2004

Electronic Signature of Signing Officer or Director

Date