

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047417

FILED
Apr 20, 2005
Secretary of State

Entity Name: STORED VALUE SERVICES INC.

Current Principal Place of Business:

10208 NW 46 STREET
SUNRISE, FL 33351

New Principal Place of Business:

4545 NW 103RD AVE
203
SUNRISE, FL 33351

Current Mailing Address:

10208 NW 46 STREET
SUNRISE, FL 33351

New Mailing Address:

4545 NW 103RD AVE
203
SUNRISE, FL 33351

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD
SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GARCIA-MOGNA, PEDRO
4209 LAUREL RIDGE CIRCLE
WESTON, FL 33331 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: PEDRO GARCIA-MOGNA

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA-SOSA, ANDREA C
Address: 4209 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA-MOGNA, PEDRO
Address: 4209 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: PEDRO GARCIA-MOGNA

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date