

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100598

FILED
Jan 20, 2005
Secretary of State

Entity Name: CATALINA MARKETING SERVICES, INC.

Current Principal Place of Business:

2665 N. ATLANTIC AVENUE
P.O. BOX 224
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

2665 N. ATLANTIC AVENUE
P.O. BOX 224
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 20-1326151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANNI, JAMES
2665 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

LANNI, JAMES
2665 N. ATLANTIC AVENUE
PO BOX 224
DAYTONA BEACH, FL 32118 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANNI, STEVE
Address: 2665 N. ATLANTIC AVENUE, PO BOX 224
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVE LANNI

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date