

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104288

FILED
Apr 29, 2005
Secretary of State

Entity Name: NATIONWIDE MERCHANTS SERVICES, INC.

Current Principal Place of Business:

13800 SW 8 STREET STE #259
MIAMI, FL 33184

New Principal Place of Business:

2550 NW 72ND AVENUE
SUITE 110
MIAMI, FL 33122

Current Mailing Address:

13800 SW 8 STREET STE #259
MIAMI, FL 33184

New Mailing Address:

13800 SW 8 STREET
SUITE 259
MIAMI, FL 33184

FEI Number: 20-1365384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, JOSEPH
13800 SW 8 STREET STE #259
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

HERNANDEZ, JOSEPH
13800 SW 8 STREET
SUITE 259
MIAMI, FL 33184 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: JOSEPH HERNANDEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERNANDEZ, JOSEPH
Address: 13800 SW 8 STREET STE #259
City-St-Zip: MIAMI, FL 33184

Title: D (X) Delete
Name: TORRES, FELIX
Address: 3024 NW 94 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: FERNANDEZ, ALAIN
Address: 11313 NW 53 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, JOSEPH
Address: 13800 SW 8 STREET SUITE 259
City-St-Zip: MIAMI, FL 33184

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: JOSEPH HERNANDEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date