

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108673

FILED
Feb 24, 2005
Secretary of State

Entity Name: PAYMENT ACCESS SYSTEMS, INC.

Current Principal Place of Business:

128 MYRTLE RIDGE ROAD
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

128 MYRTLE RIDGE ROAD
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 20-1397126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH & ASSOCIATES, P.A.
500 EAST KENNEDY
100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SOSA, LARRY A PS
128 MYRTLE RIDGE ROAD
LUTZ, FL 33549 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: LARRY A. SOSA

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SOSA, LARRY A
Address: 128 MYRTLE RIDGE ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: T () Delete
Name: SOSA, MERCEDES E
Address: 128 MYRTLE RIDGE ROAD
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY A SOSA

PS

02/24/2005

Electronic Signature of Signing Officer or Director

Date