

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145841

FILED
Jul 01, 2005
Secretary of State

Entity Name: CARD SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

6740 CROSSWINDS DRIVE N
STE I
SAINT PETERSBURG, FL 33715

New Principal Place of Business:

6740 CROSSWINDS DRIVE N
STE G
SAINT PETERSBURG, FL 33710

Current Mailing Address:

6740 CROSSWINDS DRIVE N
STE I
SAINT PETERSBURG, FL 33715

New Mailing Address:

6740 CROSSWINDS DRIVE N
STE G
SAINT PETERSBURG, FL 33710

FEI Number: 20-1780136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, MICHAEL
6180 SUN BLVD
#112
SAINT PETERSBURG, FL 33715 US

Name and Address of New Registered Agent:

ROBINSON, ROSEMARIE
2531 56TH STREET S.
SAINT PETERSBURG, FL 33707 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: ROSEMARIE ROBINSON

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JENNINGS, MICHAEL
Address: 6180 SUN BLVD #112
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBINSON, ROSEMARIE
Address: 2531 56TH STREET S.
City-St-Zip: GULFPORT, FL 33707

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: ROSEMARIE ROBINSON

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date