

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167195

FILED
May 17, 2005
Secretary of State

Entity Name: CONSUMER PROCESSING SOLUTIONS INC.

Current Principal Place of Business:

77 BAYWOOD AVE
CLEARWATER, FL 33765

New Principal Place of Business:

12651 WALSINGHAM RD
UNIT B
LARGO, FL 33774

Current Mailing Address:

77 BAYWOOD AVE
CLEARWATER, FL 33765

New Mailing Address:

12651 WALSINGHAM RD
UNIT B
LARGO, FL 33774

FEI Number: 20-1999882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARINO, RICHARD
77 BAYWOOD AVE
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM ROAD
UNIT B
LARGO, FL 33774 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: KARIN ROHRET

05/17/2005

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: PTS () Delete
Name: GUARINO, RICHARD
Address: 77 BAYWOOD AVE
City-St-Zip: CLEARWATER, FL 33765

Title: VP (X) Delete
Name: AUGUSTINO, JOSEPH
Address: 77 BAYWOOD AVE
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROHRET, KARIN
Address: 12651 WALSINGHAM RD UNIT B
City-St-Zip: LARGO, FL 33774

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: KARIN ROHRET

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date