

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05657

FILED  
Apr 09, 2004  
Secretary of State

Entity Name: FIRST DATA RESOURCES INC.

## Current Principal Place of Business:

6200 S. QUEBEC STR.  
GREENWOOD VILLAGE, CO 80111 US

## New Principal Place of Business:

## Current Mailing Address:

12500 E. MT. BELFORD AVE.  
MAIL STOP M23A6  
ENGLEWOOD, CO 80112 US

## New Mailing Address:

6200 S. QUEBEC ST.  
SUITE 330  
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 47-0535472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FOTE, CHARLES T  
Address: 6200 S. QUEBEC STR.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: T ( ) Delete  
Name: HILBRICH, GREGORY L  
Address: 6200 S. QUEBEC ST.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: AS ( ) Delete  
Name: SKENE-STIMAC, PHYLLIS  
Address: 6200 S. QUEBEC STR.  
City-St-Zip: GREENWOOD, CO 80111

Title: DS ( ) Delete  
Name: WHEALY, MICHAEL  
Address: 10825 OLD MILL ROAD  
City-St-Zip: OMAHA, NE 68154

Title: D ( ) Delete  
Name: ROSSI, THOMAS  
Address: 10825 OLD MILL ROAD  
City-St-Zip: OMAHA, NE 68154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: FOTE, CHARLES T  
Address: 6200 S. QUEBEC STR.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: ROSSI, THOMAS  
Address: 10825 OLD MILL ROAD  
City-St-Zip: OMAHA, NE 68154

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: PHYLLIS SKENE-STIMAC

AS

04/09/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date