

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05657

FILED
Feb 28, 2005
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:

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

Current Mailing Address:

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

New Mailing Address:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SCHOEDINGER, JAMES L
Address: 6200 S. QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

Title: AS (X) Change () Addition
Name: AYRES, NICOLE M
Address: 6200 S. QUEBEC ST.
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D/S (X) Change () Addition
Name: WHEALY, MICHAEL T
Address: 10825 FARNAM DRIVE
City-St-Zip: OMAHA, NE 68154

Title: VP (X) Change () Addition
Name: BILLAT, JEFFREY R
Address: 6200 S. QUEBEC STREET
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Change (X) Addition
Name: ANDERSEN, STANLEY J
Address: 10825 FARNAM DRIVE
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: NICOLE M. AYRES

AS

02/28/2005

Electronic Signature of Signing Officer or Director

_____ Date