

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17442

FILED
Feb 02, 2005
Secretary of State

Entity Name: ADVANTA BUSINESS SERVICES CORP.

Current Principal Place of Business:

1020 LAUREL OAK ROAD
VOORHEES, NJ 08043

New Principal Place of Business:

40 E. CLEMENTON ROAD
GIBBSBORO, NJ 08026

Current Mailing Address:

WELSH & MCKEAN ROADS
P.O. BOX 844
SPRING HOUSE, PA 19477

New Mailing Address:

FEI Number: 23-2333786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
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: DC () Delete
Name: ALTER, DENNIS
Address: P.O. BOX 844
City-St-Zip: SPRING HOUSE, PA 19477

Title: DCFO () Delete
Name: BROWNE, PHILIP M
Address: P.O. BOX 844
City-St-Zip: SPRING HOUSE, PA 19477

Title: DP () Delete
Name: ROSOFF, WILLIAM A
Address: P.O. BOX 844
City-St-Zip: SPRING HOUSE, PA 19477

Title: SV () Delete
Name: DIWILLIAMS, LENNY
Address: P.O. BOX 844
City-St-Zip: SPRING HOUSE, PA 19477

Title: S () Delete
Name: MAI, ELIZABETH H
Address: P.O. BOX 844
City-St-Zip: SPRING HOUSE, PA 19477

Title: SV () Delete
Name: BLACKMON, LARRY
Address: 40 E. CLEMENTON ROAD
City-St-Zip: GIBBSBORO, NJ 08026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUSAN GIUSTI

AS

02/02/2005

Electronic Signature of Signing Officer or Director

_____ Date