

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005 8:00 am
Secretary of State

02-16-2005 90039 019 ***150.00

DOCUMENT # P35849
 1. Entity Name
 DEPOSIT PAYMENT PROTECTION SERVICES, INC.



Principal Place of Business Mailing Address
 8501 N SCOTTSDALE 8501 N SCOTTSDALE
 300 300
 SCOTTSDALE, AZ 85253 SCOTTSDALE, AZ 85253

50016032



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

02022005 Chg-P CR2E034 (10/03)

4. FEI Number 91-1129953 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Delete
 NAME ROMAIN, MARTIN
 STREET ADDRESS 7805 HUDSON RD, SUITE 100
 CITY-ST-ZIP WOODBURY, MN 55125

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VP Delete
 NAME BOUCHER, JAMES J
 STREET ADDRESS 1550 E 79TH ST STE 700
 CITY-ST-ZIP MINNEAPOLIS, MN 554251138

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE S Delete
 NAME LESSER, JESSICA
 STREET ADDRESS 3501 N. SCOTTSDALE RD #300
 CITY-ST-ZIP PARADISE VALLEY, AZ 85253

TITLE Secretary Change Addition
 NAME Juliet Ann Lim
 STREET ADDRESS 8501 N Scottsdale Rd #300
 CITY-ST-ZIP Scottsdale, Az 85253

TITLE T Delete
 NAME GRESHAM, GEORGE
 STREET ADDRESS 8501 N. SCOTTSDALE RD., #300
 CITY-ST-ZIP SCOTTSDALE, AZ 85253

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George Gresham Date: 2-09-05 Daytime Phone #: 480-629-1455