

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000000017

Entity Name: PAYMENT SYSTEMS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

4301 ANCHOR PLAZA
SUITE 300
TAMPA, FL 33634 US

New Principal Place of Business:

2700 OREGON ROAD
NORTHWOOD, OH 43619 US

Current Mailing Address:

2700 OREGON ROAD
NORTHWOOD, OH 43619 US

New Mailing Address:

1385 ENTERPRISE DRIVE
WEST CHESTER, PA 19380 US

FEI Number: 59-3151030

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: DV () Delete
Name: LIPPNER, WILLIAM
Address: 2 PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: DTV () Delete
Name: HEALEY, PATRICK
Address: 2 PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: CFO () Delete
Name: TSAVARIS, MICHAEL
Address: 2 PICKWICK PLAZA
City-St-Zip: GREENWICH, CT 06830

Title: WGC () Delete
Name: SMITH, VERONICA
Address: 2700 OREGON ROAD
City-St-Zip: NORTHWOOD, OH 43619

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FREEMAN, KENNETH
Address: 100 PARK AVENUE, 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: CORLESS, DAVID
Address: 100 PARK AVENUE, 4TH FL.
City-St-Zip: NEW YORK, NY 10017

Title: D (X) Change () Addition
Name: HARDING, JON
Address: 2700 OREGON ROAD
City-St-Zip: NORTHWOOD, OH 43619

Title: S (X) Change () Addition
Name: SLOTZNICK, MICHAEL
Address: 1385 ENTERPRISE DRIVE
City-St-Zip: WEST CHESTER, PA 19380

Title: T () Change (X) Addition
Name: PIECHOWSKI, RICHARD
Address: 1385 ENTERPRISE DRIVE
City-St-Zip: WEST CHESTER, PA 19380

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: RICHARD PIECHOWSKI

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04/19/2005

Electronic Signature of Signing Officer or Director

Date