

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004739

FILED
Mar 30, 2005
Secretary of State

Entity Name: NAFPLIO CREDIT CARD PROCESSING CORPORATION

Current Principal Place of Business:

420 CELESTIAL WAY
SUITE 203
JUNO BEACH, FL 33408 US

New Principal Place of Business:

1162 ESSEX DR
WELLINGTON, FL 33414 US

Current Mailing Address:

1162 ESSEX DR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-3221711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSORONIS, GEORGE
1162 ESSEX DR
WELLINGTON, FL 33414 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: TSORONIS, GEORGE
Address: 1162 ESSEX DR
City-St-Zip: WELLINGTON, FL 33414

Title: DP () Delete
Name: TSORONIS, DONNA
Address: 1162 ESSEX DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE TSORONIS

P

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date