

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038375

FILED
Apr 07, 2005
Secretary of State

Entity Name: AFFILIATED MERCHANT SERVICES, INC.

Current Principal Place of Business:

160 W. CAMINO REAL #237
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

859 SW 18TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

160 W. CAMINO REAL
237
BOCA RATON, FL 33432 US

FEI Number: 65-0580883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLARO, LOUIS
859 SW 18TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VOLLARO, LOUIS
160 W CAMINO REAL
237
BOCA RATON, FL 33432 US

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: LOUIS VOLLARO

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VOLLARO, LOUIS T
Address: 859 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VOLLARO, LOUIS T
Address: 160 W CAMINO REAL #237
City-St-Zip: BOCA RATON, FL 33432

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: LOUIS VOLLARO

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date