2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 05, 2004 08:00 AM **DOCUMENT # P95000044688 Secretary of State** 1. Entity Name MERCHANT PAYMENT SOURCE INC. Principal Place of Business Mailing Address 13323 SW 135TH AVENUE 13323 SW 135TH AVENUE MIAMI, FL 33186 US MIAMI, FL 33186 US DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0590902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTINEZ, ROSALBA DO NOT WRITE 13323 SW 135TH AVENUE MIAMI, FL 33186 IN THIS SPACE 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, typed or printed name of registered agent and title if spotiozible (NOTE: Registered Agent signature required when reinstating) DATE, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 170870000000 Trust Fund Contribution. Added to Fees <u>/08/04-90013-002\_150\_00</u> 10. OFFICERS AND DIRECTORS PSTD ππε NAME MARTINEZ, ROSALBA STREET ADDRESS. 13323 SW 135TH AVENUE CITY-ST-ZIP MIAMI, FL 33186 TITLE MARTINEZ, WILLIAM NAME STREET ADDRESS 13323 SW 135TH AVENUE CITY-ST-7IP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 any address with all other like empowered.

FILED