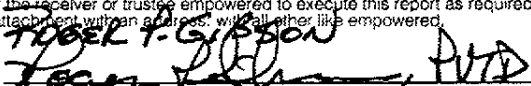


FILED
Jan 07, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000081709 1. Entity Name FIRST PRIORITY PROCESS SERVICE, INC.			
Principal Place of Business 2199 PONCE DE LEON 300 CORAL GABLES, FL 33134		Mailing Address 2199 PONCE DE LEON 300 CORAL GABLES, FL 33134	
DO NOT WRITE IN THIS SPACE			
		01032004 No Chg-P CR2E034 (10/03)	
DO NOT WRITE IN THIS SPACE		4. FEI Number 65-0622507	
		Applied For Not Applicable	
6. Name and Address of Current Registered Agent GIBSON, ROGER P 2199 PONCE DE LEON 300 CORAL GABLES, FL 33134		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVTD GIBSON, ROGER P. 2199 PONCE DE LEON 300 CORAL GABLES, FL 33134		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIBSON, ANA 2199 PONCE DE LEON 300 CORAL GABLES, FL 33134		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE 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.		01/07/04-80006-003 150.00	
SIGNATURE: ROGER P. GIBSON 		12-31-03 305-856-9431	