

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071867

FILED
Jul 14, 2005
Secretary of State

Entity Name: PAY EASY SOLUTIONS - SEITLIN, INC.

Current Principal Place of Business:

2001 NW 107TH AVENUE
SUITE 200
MIAMI, FL 33172

New Principal Place of Business:

9800 NW 41ST STREET
SUITE 300
MIAMI, FL 33178

Current Mailing Address:

P O BOX 025220
MIAMI, FL 33102 US

New Mailing Address:

FEI Number: 65-0717665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
PENTHOUSE I
9100 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156 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: D () Delete
Name: JACKMAN, M. STEPHEN
Address: 2001 NW 107 AVE, STE 200
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACKMAN, M. STEPHEN
Address: 9800 NW 41ST STREET, #300
City-St-Zip: MIAMI, FL 33178

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: M. STEPHEN JACKMAN

D

07/14/2005

Electronic Signature of Signing Officer or Director

Date