

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000036652

Entity Name: NETPAY USA, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

515 36TH ST W STE F
BRADENTON, FL 34205

New Principal Place of Business:

P.O. BOX 14574
BRADENTON, FL 342804574

Current Mailing Address:

PO BOX 14574
BRADENTON, FL 342804574

New Mailing Address:

FEI Number: 65-0748479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS, GENE C
515 36TH ST W STE F
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ENNIS, GENE C
P.O. BOX 14574
BRADENTON, FL 342804574 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: GENE C. ENNIS

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENNIS, GENE C
Address: 515 36TH ST W STE F
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENNIS, GENE C
Address: P.O. BOX 14574
City-St-Zip: BRADENTON, FL 342804574

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: GENE C ENNIS

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date