2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Jul 07, 2004 08:00 AM DQCL/MENT # P98000024377 **Secretary of State** ATM PROCESSING SERVICES, INC. Principal Place of Business Mailing Address 620 NW 35TH ST. 620 NW 35TH ST. BOCA RATON, FL 33431 BOCA RATON, FL 33431 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2089004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHIARENZA, GINA DO NOT WRITE 3430 SAN BERNADINO DR DELRAY BEACH, FL 33445 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. Signalure, lyped or printed name of registered agent and title if applicable, (FIOTE, Registered Agent a gradure regulated when reinstature) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME CHIARENZA, GINA 3430C SAN BERNADINO DRIVE STREET ADDRESS CITY ST-ZIP DELRAY BEACH, FL 33445 U00000163548 07/07/04-80007-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST ZIP BTF STREET ADDRESS CITY-ST- ZIP TITLE RAME STREET ADDRESS CITY ST 217 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

FILED