

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088345

FILED
Jan 09, 2004
Secretary of State

Entity Name: GOLD MERCHANT SERVICES, INC.

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126

New Principal Place of Business:

1330 S. E. 4TH AVENUE
SUITE G
FORT LAUDERDALE, FL 33316

Current Mailing Address:

5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126

New Mailing Address:

1330 S. E. 4TH AVENUE
SUITE G
FORT LAUDERDALE, FL 33316

FEI Number: 65-0869631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, NATHAN I
5200 BLUE LAGOON DRIVE, SUITE 600
MIAMI, FL 33126

Name and Address of New Registered Agent:

LEDER, NATHAN I
1330 S. E. 4TH AVENUE
SUITE G
FORT LAUDERDALE, FL 33316

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: NATHAN I. LEDER

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEDER, NATHAN I
Address: 5200 BLUE LAGOON DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDER, NATHAN I
Address: 1330 S. E. 4TH AVENUE, SUITE G
City-St-Zip: FORT LAUDERDALE, FL 33126

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: NATHAN I. LEDER

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date