

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004200

FILED
Apr 20, 2004
Secretary of State

Entity Name: ADVANCED MERCHANT SERVICES, INC.

Current Principal Place of Business:

155-11 BLANDING BLVD.
JACKSONVILLE, FL 32073

New Principal Place of Business:

2233 PARK AVE
SUITE 103
ORANGE PARK, FL 32073

Current Mailing Address:

155-11 BLANDING BLVD.
JACKSONVILLE, FL 32073

New Mailing Address:

2233 PARK AVE
SUITE 103
ORANGE PARK, FL 32073

FEI Number: 59-3564254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTS, JASON
155-11 BLANDING BLVD.
JACKSONVILLE, FL 32073 US

Name and Address of New Registered Agent:

FELTS, JASON A
2233 PARK AVE
SUITE 103
JACKSONVILLE, FL 32073 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: JASON FELTS

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FELTS, JASON
Address: 155-11 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32073

Title: VP () Delete
Name: FELTS, KELLY
Address: 155-11 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FELTS, JASON
Address: 2233 PARK AVE SUITE 103
City-St-Zip: ORANGE PARK, FL 32073

Title: VP (X) Change () Addition
Name: FELTS, KELLY
Address: 2233 PARK AVE SUITE 103
City-St-Zip: ORANGE PARK, FL 32073

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: JASON FELTS

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date