

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009108

Entity Name: EFT INTEGRATION, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

224 PONTE VEDRA PARK DR
SUITE 300
POINTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

224 PONTE VEDRA PARK DR
SUITE 300
POINTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 59-3553645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SURETT, DAVID J
224 PONTE VEDRA PARK DR
POINTE VEDRA, FL 32082

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: P () Delete
Name: COLABRESE, ROBERT
Address: 221 PONTE VEDRA PARK DR
City-St-Zip: POINTE VEDRA, FL 32082

Title: CEO () Delete
Name: DODAK, MICHAEL J
Address: 221 PONTE VEDRA PARK DRIVE
City-St-Zip: POINTE VEDRA BEACH, FL 32082

Title: CFO () Delete
Name: SURETTE, DAVID J
Address: 224 PONTE VEDRA PARK DR
City-St-Zip: POINTE VEDRA, FL 32082

Title: CDO () Delete
Name: MCANIN, GEORGE
Address: 224 PONTE VEDRA PARK DR
City-St-Zip: POINTE VEDRA, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CDO (X) Change () Addition
Name: MCQUAIN, GEORGE
Address: 224 PONTE VEDRA PARK DR
City-St-Zip: POINTE VEDRA, FL 32082

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: DAVID J SURETTE

CFO

01/06/2004

Electronic Signature of Signing Officer or Director

Date