2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P99000017840** MERCHANTS SELECT SERVICES, INC. Principal Place of Business Mailing Address 3918 TACON ST 3918 TACON ST TAMPA, FL 33629 TAMPA, FL 33629 No Chg-P CR2E034 (10/03) 03302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3597537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CLARK, JAMES L ESQ. DO NOT WRITE 1902 SOUTH MACDILL AVENUE **TAMPA, FL 33629** 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 Squature, typed or printed name of registered agent and also if applicable. (NOTE: Replaced Agent signature required when remaining) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAME PARTEE, ELAINE STREET ADDRESS **3918 TACON ST** CITY-ST-78P TAMPA, FL 33629 TITLE U00000120847 04/20/04-80027-002 150.00 NAME STREET ADDRESS DITY-SI-ZIP BE NAME STREET ADDRESS DO NOT WRITE CXTY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP <u>អា</u> ខ

12. I hereby certify that the information supplied with this filling 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 if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this ereport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP