2004 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

FILED **ANNUAL REPORT** Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # S33896** 1. Entity Name ADVANCED PAYMENT EXCHANGE, INC. Principal Place of Business Mailing Address PO BOX 83 PO BOX 83 ST, PETERSBURG, FL 33731 ST, PETERSBURG, FL 33731 CR2E034 (10/03) 01202004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3078035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARGRETT, BONNIE R. DO NOT WRITE 1140 MONTEREY BLVD NE ST. PETERSBURG., FL 33704 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. Signature, typed or primed name of registered agent and the it applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS U00000132625 04/27/04-88055-007 150.00 TITLE HARGRETT, BONNIE R. UAME STREET ADDRESS 1140 MONTEREY BLVD., NE ST. PETERSBURG, FL CITY-ST-ZE TITLE CISLO, KIM A. HAME 2599 WEST BAY ISLE, SE STREET ADDRESS CITY-ST ZIP ST. PETERSBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CDY-ST-78 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

STP5.68)(

with all other like empowered.