

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74918

FILED
Mar 23, 2005
Secretary of State

Entity Name: TRANSACTION PROCESSING SPECIALISTS, INC.

Current Principal Place of Business:

3430 SHADE FARM ROAD
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:

3430 SHADE FARM ROAD
QUINCY, FL 32352

New Mailing Address:

FEI Number: 59-3078060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, ANDREW L.
2115 W HILLS AVE.
S-3
TAMPA, FL 33606 US

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: DONOFRIO, PHYLLIS
Address: 13417 COOPER RD
City-St-Zip: SPRING HILL, FL

Title: V () Delete
Name: CHAPMAN, BRIAN
Address: 13417 COOPER RD.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONOFRIO, PHYLLIS
Address: 3430 SHADE FARM ROAD
City-St-Zip: QUINCY, FL 32352

Title: V (X) Change () Addition
Name: CHAPMAN, BRIAN
Address: 3430 SHADE FARM ROAD
City-St-Zip: QUINCY, FL 32352

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: PHYLLIS DONOFRIO

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date