## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 19, 2004 8:00 am Secretary of State

Principal Place of Business	DOCUMENT # F0100004026  1. Entity Name BEST PAYMENT SOLUTIONS, INC.				04-19-2004 90333 042 ***150.00		
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   O4142004   Chg-P   CR2E034 (10/03)	710 QUAIL RIDGE DRIVE 710 QUAIL RIDGE DRIVE						
City & State    City & State   City & State   City & State   City & State   City & State   Country   City   Country	2. Principal Place of Business		3. Mailing Address				
Zip Country					04142004 Chg-P CR2E034 (10/03)		
6. Name and Address of Current Registered Agent  7. Name and Address of New Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324  City FL Zip Code  8. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  FILE NOW!!! FEE 13: \$150.00  After May 1, 2004 Fee will be \$550.00  TITLE  P							
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324    City   FL   Zip Code	Zip	Country	Zip	Country			
Sizest Address (P.O. Box Number is Not Acceptable)  City FL Zip Code  8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature FILE NOW!!! FEETIS \$150.007  After May 1, 2004 Fee will be \$550.00  10. OFFICERS AND DIRECTORS  Trust Fund Contribution. W. Added to Fees And DIRECTORS IN 11  TITLE NOW!!! FEETIS \$150.007  After May 1, 2004 Fee will be \$550.00  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TITLE WESTMONT, IL. 60559  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  TITLE SD CONAGRAN, WILLIAM L STREET ADDRESS  TO QUALK RIDGE DRIVE  CONAGRAN, WILLIAM L STREET ADDRESS  TO QUALK RIDGE DRIVE  WESTMONT, IL. 60559  CONAGRAN, WILLIAM L STREET ADDRESS  TO QUALK RIDGE DRIVE  WESTMONT, IL. 60559  COTH ST-2P  W		Name and Address of Current Registered Agent					
B. 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 priest name of registered agent and life if applicable.  FILE NOW!!! FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  Selection Campaign Financing Trust Fund Contribution.  Trust Fund Contribution.  10. OFFICERS AND DIRECTORS  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  ITILE NAME MAHER, JAMES M MAKE MAHER, JAMES M MAKE SIREST ADDRESS  CITY-ST-2P WESTMONT, IL 60559  TILE SO  CITY-ST-2P WESTMONT, IL 60559  TILE CONAGHAN, WILLIAM L TILE CONAGHAN TILE CONAGHAN, WILLIAM L TILE CONAGHAN TILL TILL TILL TILL TILL TILL TILL TIL	C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD						
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