


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004 8:00 am
Secretary of State

01-30-2004 90087 032 ***150.00

DOCUMENT # F03000004899

1. Entity Name
E-MONEY SYSTEMS, INC.



34002168

Principal Place of Business Mailing Address
 2448 EAST 81ST ST., STE. 3600 2448 EAST 81ST ST., STE. 3600
 TULSA, OK 74137 TULSA, OK 74137



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01262004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street 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 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> Delete
NAME	MARSHALL, ROGER P	
STREET ADDRESS	2448 EAST 81ST ST., STE. 3600	
CITY-ST-ZIP	TULSA, OK 74137	
TITLE	D	<input type="checkbox"/> Delete
NAME	ANDERSON, ALLEN	
STREET ADDRESS	215 E. KENOSHA	
CITY-ST-ZIP	BROKEN ARROW, OK 74012	
TITLE	D	<input type="checkbox"/> Delete
NAME	BURTON, GARY	
STREET ADDRESS	1901 WEST 171ST ST.	
CITY-ST-ZIP	GLENPOOL, OK 74033	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	THOMPSON, JAMIE	
STREET ADDRESS	2448 EAST 81ST ST., STE. 3600	
CITY-ST-ZIP	TULSA, OK 74137	
TITLE	ST	<input type="checkbox"/> Delete
NAME	GROSS, KAREN	
STREET ADDRESS	2448 EAST 81ST ST., STE. 3600	
CITY-ST-ZIP	TULSA, OK 74137	
TITLE	D	<input type="checkbox"/> Delete
NAME	CRAIN, CECIL	
STREET ADDRESS	2448 EAST 81ST ST., STE. 3600	
CITY-ST-ZIP	TULSA, OK 74137	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing 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 report 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: Matthew J. Ruck **Matthew J. Ruck** 1/26/04 (918) 497-5234

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #