

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90259 046 ***150.00

DOCUMENT # F95000003942 1. Entity Name ACE CASH EXPRESS, INC.					
Principal Place of Business 1231 GREENWAY DRIVE SUITE 800 IRVING, TX 75038			Mailing Address 1231 GREENWAY DRIVE SUITE 600 IRVING, TX 75038		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 75-2142963			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
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, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAYNE, MARSHALL B 500 CRESCENT COURT SUITE 250 DALLAS, TX 75201	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NORRINGTON, ERIC C 1231 GREENWAY DR., SUITE 600 IRVING, TX 75038	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSE, EDWARD C III 500 CRESCENT COURT, STE 250 DALLAS, TX 75201	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD NEUSTADT, DONALD 1231 GREENWAY DR., SUITE 600 IRVING, TX 75038	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHIPOWITZ, JAY B 1231 GREENWAY DR., SUITE 600 IRVING, TX 75038	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP EVANS, WALTER ELTON 1231 GREENWAY DR., SUITE 600 IRVING, TX 75038	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CEOD NEUSTADT, DONALD 1231 GREENWAY DR., SUITE 600 IRVING, TX 75038	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHIPOWITZ, JAY B 1231 GREENWAY DR., SUITE 600 IRVING, TX 75038	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP EVANS, WALTER ELTON 1231 GREENWAY DR., SUITE 600 IRVING, TX 75038	☐ Change ☐ Addition			
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: <u>Walter Evans</u> 4/28/05 92-550-5075 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

14009800



04042005 Chg-P CR2E034 (10/03)

ACE CASH EXPRESS INC. KEY OFFICERS / DIRECTORS

OFFICER/DIRECTOR	TITLE	BUSINESS ADDRESS	CITY, STATE, ZIP	PHONE	FAX
Allyn, Robert P.	Director	3232 McKinney Avenue, Ste. 660	Dallas, TX 75204	(214) 871-7723	(214) 871-7767
Barron Sr., Barry Michael	Executive Vice President Operations	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1458
Evans, Walter Elton	Sr. Vice President/ General Counsel/Secretary	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1426
Haggar, Joseph Marion III	Director	Two Colinas Crossing, 11511 Luna Road	Dallas, TX 75234	(214) 956-4288	
Hemmig, Raymond Charles	Chairman of the Board	2701 E. Plano Parkway, Ste. 200	Plano, TX 75074	(214) 291-2903	
McCalmont, William Shortridge	Executive Vice President/ CFO/ Treasurer	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1464
Neustadt, Donald Howard	Director	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1450
Payne, Marshall Bryan	Director	500 Crescent Court, Ste. 250	Dallas, TX 75201	(214) 871-6807	(214) 871-6837
Rawlings, Michael Scott	Director	500 Crescent Court, Suite 250	Dallas, TX 75201	(214) 871-6864	(214) 880-4491
Rose III, Edward Washington	Director	500 Crescent Court, Ste. 250	Dallas, TX 75201	(214) 871-6805	(214) 871-6387
Shipowitz, Jay Barton	President/CEO/ Director	1231 Greenway Dr., Ste. 600	Irving, TX 75038	(972) 550-5000	(972) 582-1430
Yost, Charles Daniel	Director	1801 California St.	Denver, CO 80202	(303) 992-1400	

ATTACHMENT

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