

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000002990

FILED
May 29, 2003
Secretary of State

Entity Name: U.S. MONEY EXPRESS CO.

Current Principal Place of Business:

5494 N. NORTHWEST HIGHWAY
CHICAGO, IL 60630 US

New Principal Place of Business:

5395 N. MILWAUKEE AVENUE
CHICAGO, IL 60630 US

Current Mailing Address:

5494 N. NORTHWEST HIGHWAY
CHICAGO, IL 60630 US

New Mailing Address:

5395 N. MILWAUKEE AVENUE
CHICAGO, IL 60630 US

FEI Number: 36-3888150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
3953 W.W. KELLEY ROAD
TALLAHASSEE, FL 32311 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: DACHMAN, ANDRZEJ
Address: 5494 N. NORTHWEST HIGHWAY
City-St-Zip: CHICAGO, IL 60630

Title: S () Delete
Name: BOCHENEK, JOANNA
Address: 3094 N. MILWAUKEE AVE.
City-St-Zip: CHICAGO, IL 60618

Title: T () Delete
Name: KOTABA, WALTER
Address: 3094 N. MILWAUKEE AVENUE
City-St-Zip: CHICAGO, IL 60618

Title: AS () Delete
Name: KATZ, EDWIN A
Address: 180 N. LASALLE STREET, #3001
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DACHMAN, ANDRZEJ
Address: 5395 N. MILWAUKEE AVENUE
City-St-Zip: CHICAGO, IL 60630

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAKOWSKI, WALDEMAR
Address: 5395 N. MILWAUKEE AVENUE
City-St-Zip: CHICAGO, IL 60630

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: ANDRZEJ DACHMAN

P

05/29/2003

Electronic Signature of Signing Officer or Director

_____ Date