2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004
Secretary of State

DOCUMENT# P01000019173

Entity Name: SEND MONEY 4 U INC.

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR
STE 404
MIAMI, FL 33179

New Principal Place of Business:

6000 LAKE FORREST DRIVE NW
STE 200
ATLANTA, GA 30328 US

Current Mailing Address:

1550 NE MIAMI GARDENS DR
STE 404
MIAMI, FL 33179

New Mailing Address:

6000 LAKE FORREST DRIVE NW
STE 200
MIAMI, FL 33179 US

FEI Number: 65-1076164 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD
STE 240
CORAL GABLE, FL 33134 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: D ( ) Delete
Name: MARTINEZ, VALTER R
Address: 1550 NE MIAMI GANDENS DR #404
City-St-Zip: MIAMI, FL 33179

Title: VP ( ) Delete
Name: ALFREDO, NEVES
Address: 1550 NE MIAMI GARDENS DR #404
City-St-Zip: MIAMI, FL 33179

Title: ST ( ) Delete
Name: MODOLO, GILBERTO J
Address: 1550 NE MIAMI GARDENS DR #404
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MARTINEZ, VALTER R
Address: 6000 LAKE FORREST DRIVE NW, SUITE 200
City-St-Zip: ATLANTA, GA 30328 US

Title: VP (X) Change ( ) Addition
Name: ALFREDO, NEVES
Address: 6000 LAKE FORREST DRIVE NW, SUITE 200
City-St-Zip: ATLANTA, GA 30328 US

Title: ST (X) Change ( ) Addition
Name: MODOLO, GILBERTO J
Address: 6000 LAKE FORREST DRIVE NW, SUITE 200
City-St-Zip: ATLANTA, GA 30328 US

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: VALTER R MARTINEZ PRES 03/10/2004

Electronic Signature of Signing Officer or Director Date