

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020623

FILED
Mar 25, 2004
Secretary of State

Entity Name: PAWNSMART CORPORATION

Current Principal Place of Business:

4941 S STATE RD 7
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2910 SW 30 AVENUE
PEMBROKE PINES, FL 33009

New Mailing Address:

FEI Number: 65-0821328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBERSON, JESSY
13421 SW 17 COURT
MIRAMAR, FL 33027

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: GIBERSON, JESSY
Address: 13421 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: GIBERSON, RONA
Address: 1910 LAKESHORE DR
City-St-Zip: WESTON, FL 33308

Title: S () Delete
Name: WHITE, GINA
Address: 14520 FAIRFAX PLACE
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WHITE, GINA
Address: 14520 FAIRFAX PLACE
City-St-Zip: FORT LAUDERDALE, FL 33325

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: GINA WHITE

VP

03/25/2004

Electronic Signature of Signing Officer or Director

Date