

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000265

FILED
Mar 28, 2005
Secretary of State

Entity Name: MONEY MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

9009 WEST LOOP SOUTH
7TH FLOOR
HOUSTON, TX 77096

New Principal Place of Business:

Current Mailing Address:

9009 WEST LOOP SOUTH
7TH FLOOR
HOUSTON, TX 77096

New Mailing Address:

FEI Number: 54-1837741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SHELDON, SCOT E
Address: 9009 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77096

Title: DP () Delete
Name: HAND, IVAN L
Address: 9009 WEST LOOP SOUTH 7TH FLOOR
City-St-Zip: HOUSTON, TX 77096

Title: D () Delete
Name: BAILEY, FRANCIS D JR.
Address: 9009 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77096

Title: VT () Delete
Name: JUENGEL, DAVID A
Address: 9009 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77096

Title: S () Delete
Name: LAW, JEAN L
Address: 9009 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77096

Title: D () Delete
Name: DEGISE, FRANK
Address: 9009 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN L. LAW

S

03/28/2005

Electronic Signature of Signing Officer or Director

Date