2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM Secretary of State **DOCUMENT # 503806** 1. Entity Name BUDGET FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 2199 N W 36TH ST 2199 N W 36TH ST MIAMI, FL 33142 MIAMI, FL 33142 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1690107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MADAN, NORMAN L 2199 N.W. 36TH ST. DO NOT WRITE MIAMI, FL 33142 IN THIS SPACE 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MADAN, NORMAN L NAME 2199 N.W. 36TH ST, STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000002702 01/13/04-80023-016 150.00 TITLE SD BYER, ANNE NAME STREET ADDRESS 221 SW 17TH RD CITY-ST-ZIP MIAMI, FL TITLE ECHTENTHAL, KENYE NAME STREET ADDRESS 221 SW 17TH RD DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

FILED