

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005499

Entity Name: TRAVELEX INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

SCOTIA PLAZA
100 YONGE ST., 15TH FL
TORONTO ONTARIO M5C 2W1, ON M5C 2W1 CA

New Principal Place of Business:

Current Mailing Address:

SCOTIA PLAZA
100 YONGE ST., 15TH FL
TORONTO ONTARIO M5C 2W1, ON M5C 2W1 CA

New Mailing Address:

FEI Number: 13-0598590 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORNE, ANTHONY
Address: 1000 FRANKLIN AVE. - STE. 100
City-St-Zip: GARDEN CITY, NY 11530

Title: S () Delete
Name: BRANDT, MIKE
Address: 100 YONKE ST.- 14 FLOOR
City-St-Zip: TORONTO, ONTARIO, CN

Title: D () Delete
Name: PAINTER, DAVID
Address: THORPE WOOD
City-St-Zip: PETERBOROUGH, ENGLAND,

Title: D () Delete
Name: NIELD, CHRIS
Address: THORPE WOOD
City-St-Zip: PETERBOROUGH, ENGLAND,

Title: V () Delete
Name: AMBROSE, MIKE
Address: 2121 NORTH 117 AVENUE
City-St-Zip: OMAHA, NE 68164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: VERASAMY, RICHARD
Address: 100 YONKE ST.- 14 FLOOR
City-St-Zip: TORONTO, ONTARIO, CN M5C2W1 CA

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

SIGNATURE: RICHARD VERASAMY

CFO

01/28/2004

Electronic Signature of Signing Officer or Director

_____ Date