

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000449

FILED
Jan 28, 2004
Secretary of State

Entity Name: TRAVELEX GLOBAL AND FINANCIAL SERVICES LIMITED, INC.

Current Principal Place of Business:

SCOTIA PLAZAZ YOUNGE ST.
15TH FLOOR
TORONTO, ONTARIO M5C 2W1, ON M5C 2W1 CA

New Principal Place of Business:

Current Mailing Address:

SCOTIA PLAZAZ YOUNGE ST.
15TH FLOOR
TORONTO, ONTARIO M5C 2W1, ON M5C 2W1 CA

New Mailing Address:

FEI Number: 98-0167685 **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: PAINTER, DAVID
Address: 65 KINGSWAY
City-St-Zip: LONDON, UK WC2 6TD UK

Title: T () Delete
Name: NEILD, CHRISTOPHER
Address: 65 KINGSWAY
City-St-Zip: LONDON, UK WC2 6TD UK

Title: V () Delete
Name: ANKERS, MELANIE
Address: 65 KINGSWAY
City-St-Zip: LONDON, UK WC2 6TD UK

Title: S () Delete
Name: PIGNET, SYLVAIN
Address: 65 KINGSWAY
City-St-Zip: LONDON, UK WC2 6TD UK

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:

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: CHRISTOPHER NEILD

CFO

01/28/2004

Electronic Signature of Signing Officer or Director

Date