2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # F01000003696 04-08-2004 90014 026 ***150.00 1. Entity Name DB CASH SERVICES, INC. Principal Place of Business Mailing Address ONE BISCAYNE TOWER **60 WALL STEET** TWO SOUTH BISCAYNE BLVD. MS NYC60-3012 MIAMI, FL 33131 NEW YORK, NY 10005 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 52-2046842 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE TITLE ☐ Addition ☐ Defete KERR, CATHERINE J NAME NAME 60 WALL ST MALL STOP NYC60-2804 STREET ADDRESS **60 WALL STE** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10005 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HESTER, FOY B NAME STREET ADDRESS 60 WALL ST MAIL STOP NYC60-3012 STREET ADDRESS NEW YORK, NY 10005 CITY-ST-7IP CITY-ST-ZIP MD - Delete TITLE TITLE Change ☐ Addition NAME DIGRAZIA, JOSEPH NAME STREET ADDRESS 60 WALL ST MAIL STOP NYC60-3108 STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10005 CITY-ST-ZIP AS X Change TITLE ☐ Delete TITLE ☐ Addition WEST, SANDRA NAME NAME GO WALL ST MAIL STOP NYC60-4006 STREET ADDRESS STREET ADDRESS 1301 AVE OF THE AMERICAN MS NYC09-0810 CiTY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10019-10005 TITLE 🙀 Delete TITLE ☐ Change ☐ Addition NAME RIOS, LUZ-NAME STREET ADDRESS 2 SOUTH BISCAYNE BLVD., STE. 1820 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, will, all other like empowered.

3/38/01

(212) 250-1173

Date

FOY BHESTER

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED