

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000000550

Entity Name: CASHWORKS, INC.

FILED  
Nov 02, 2004  
Secretary of State

## Current Principal Place of Business:

14001 DALLAS PARKWAY #880  
DALLAS, TX 75260

## New Principal Place of Business:

14001 DALLAS PARKWAY #880  
DALLAS, TX 75240

## Current Mailing Address:

14001 DALLAS PARKWAY #880  
DALLAS, TX 75260

## New Mailing Address:

14001 DALLAS PARKWAY #880  
DALLAS, TX 75240

FEI Number: 94-3408883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: REES, KEN  
Address: 2220 CANTON ST #402  
City-St-Zip: DALLAS, TX 75201

Title: D ( ) Delete  
Name: REES, KENNETH R  
Address: 201N.W. 63RD SUITE 230  
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: CD ( ) Delete  
Name: STINSON, MIKE  
Address: 2222 WINTON TERRACE WEST  
City-St-Zip: FT. WORTH, TX 76109

Title: VP ( ) Delete  
Name: MOORE, RON  
Address: 4566 LIMERICK LANE  
City-St-Zip: FRIXCO, TX 75034

Title: V (X) Delete  
Name: FERGUSON, SCOTT  
Address: 5331 E. MOCKINGBIRD LANE  
City-St-Zip: DALLAS, TX 75206

Title: V (X) Delete  
Name: WALTERS, F. ALAN  
Address: 7808 SAN ISABEL DRIVE  
City-St-Zip: PLANO, TX 75025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: SOWELL, WILLIAM D  
Address: 14001 DALLAS PARKWAY, STE. 880  
City-St-Zip: DALLAS, TX 75240

Title: T D (X) Change ( ) Addition  
Name: VISCOUNT, ED  
Address: 14001 DALLAS PARKWAY, STE. 880  
City-St-Zip: DALLAS, TX 75240

Title: S (X) Change ( ) Addition  
Name: BELCAMINO, BEVERLY A  
Address: 1600 SUMMER ST.  
City-St-Zip: STAMFORD, CT 06927

Title: D (X) Change ( ) Addition  
Name: RAMON, DON  
Address: 1600 SUMMER ST.  
City-St-Zip: STAMFORD, CT 06927

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: ED VISCOUNT

TD

11/02/2004

Electronic Signature of Signing Officer or Director

Date