2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001284

Entity Name: CASHX, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2121 PONCE DE LEON BLVD., SUITE 850 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 850 C/O 1441 BRICKELL AVENUE CORAL GABLES, FL 33134 SUITE 1014

MIAMI, FL 33131

FEI Number: 94-3358039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNOZ, JAVIER
2121 PONCE DE LEON BLVD., SUITE 850
CORAL GABLES, FL 33134
ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1014
MIAMI, FL 33131

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: ROBERT N. ALLEN, JR. 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: D (X) Change () Addition

Name: AX, PETER Name: PERALTA, ALEJO

Address: 14811 N. KIERLAND BLVD., SUITE 500 Address: 2121 PONCE DE LEON BLVD, SUITE 850

City-St-Zip: SCOTTSDALE, AZ 85254 City-St-Zip: MIAMI, FL 33134

Name: BERTELOTTI, ROBERT Name: PERALTA, ERNESTO

Address: 800 3RD AVE. Address: 2121 PONCE DE LEON BLVD., SUITE 850

City-St-Zip: NEW YORK, NY 10022 City-St-Zip: MIAMI, FL 33134

 Name:
 PERALTA, ALEJO
 Name:

 Address:
 2121 PONCE DE LEON BLVD., SUITE 850
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: ALEJO PERALTA D 04/30/2004