

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004 8:00 am
Secretary of State

01-30-2004 90087 032 ***150.00

DOCUMENT # F03000004899

1. Entity Name
E-MONEY SYSTEMS, INC.



Principal Place of Business
**2448 EAST 81ST ST., STE. 3600
TULSA, OK 74137**

Mailing Address
**2448 EAST 81ST ST., STE. 3600
TULSA, OK 74137**

04004168



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01262004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

73-1504622

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CP** ☐ Delete
NAME **MARSHALL, ROGER P**
STREET ADDRESS **2448 EAST 81ST ST., STE. 3600**
CITY-STATE-ZIP **TULSA, OK 74137**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **D** ☐ Delete
NAME **ANDERSON, ALLEN**
STREET ADDRESS **215 E. KENOSHA**
CITY-STATE-ZIP **BROKEN ARROW, OK 74012**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **D** ☐ Delete
NAME **BURTON, GARY**
STREET ADDRESS **1901 WEST 171ST ST.**
CITY-STATE-ZIP **GLENPOOL, OK 74033**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **VP** ☒ Delete
NAME **THOMPSON, JAMIE**
STREET ADDRESS **2448 EAST 81ST ST., STE. 3600**
CITY-STATE-ZIP **TULSA, OK 74137**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **ST** ☐ Delete
NAME **GROSS, KAREN**
STREET ADDRESS **2448 EAST 81ST ST., STE. 3600**
CITY-STATE-ZIP **TULSA, OK 74137**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE **D** ☐ Delete
NAME **CRAIN, CECIL**
STREET ADDRESS **2448 EAST 81ST ST., STE. 3600**
CITY-STATE-ZIP **TULSA, OK 74137**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-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, with all other like empowered.

SIGNATURE:

Matthew J. Ruck
MATTHEW J. RUCK

Date

Daytime Phone #

1/26/04 (918) 497-5234