FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96607 (9)

1. Corporate Name
ELOISE PAWN SHOP, INC.

Principal Place of Business
% AUDREY M. MCGILL
104 HWY 17 SOUTH
WINTER HAVEN FL 33880

Mailing Address
% AUDREY M MCGILL
104 HWY 17 SOUTH
WINTER HAVEN FL 33880

2. Principal Place of Business
21
City, State, Zip
22
23
24 25

2a. Mailing Address
26
City, State, Zip
27
28
29 30

3. Date of Incorporation or Qualification: 08/24/1982
3a. Date of Last Report: 07/12/1994

4. FEI Number: 59-2222410
Applied For
Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Federal Employer Identification Number Requested Candidate: $5.00 May Be Added to Fees

8. Does corporate name need to be changed to comply with Florida Statutes? X Yes No

9. Name and Address of Current Registered Agent
MCGILL, AUDREY M.
104 HWY 17 SOUTH
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City FL 85 Zip Code

11. [illegible]

12.
STD
COLLINS, TAMMY J.
104 HWY 17TH S.
WINTER HAVEN FL
PD
MCGILL, AUDREY M
104 HWY 17 SOUTH
WINTER HAVEN FL

13. Additional Officers and Directors [illegible]

14. [illegible]

SIGNATURE: Audrey M McGill AUDREY M. MCGILL (813) 277-7201
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0314810 CP