2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 20, 2004 8:00 am **Secretary of State** DOCUMENT # F97000005403 07-20-2004 90001 040 ***158.75 POPULAR CASH EXPRESS, INC. Principal Place of Business Mailing Address 1401 SW 1ST STREET 9600 WEST BRYN MAWR 54063711 SUITE A ROSEMONT, IL 60018 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address 280 Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3470902 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Presiden L Channe Addition Bernard Flaherty 9600 W. Bryn Mower, 1st FL RIERA, JOSE J NAME NAME STREET ADDRESS 6200 N'HIAWATHA STE 200 STREET ADDRESS CITY-ST-ZIP CHICAGO, FL 60646 CITY-ST-ZIP Rosemont, IL 60018 TITLE Delete TITLE Change ■ Addition NAME LEHMAN, LARRY NAME 9600 W. Bryn Mawr, 184 FL Rosemont, IL 60018 STREET ADDRESS 6200 N.HIAWATHA, STE 200 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60646 -CITY-ST-ZIP TITLE Celete TITLE ☐ Change ■ Addition NAME NIERMAN, MARK NAME 1415 CARDENA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF GLENDALE, CA 91204 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS 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, with all other like empowered.

LARAY LEHMAN 7-8-04

FILED