2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F98000002657 07-20-2004 90001 038 ***150.00 AMERICASH INC. Principal Place of Business Mailing Address 54063713 **450 APOLLO STREET 450 APOLLO STREET** STE E STE E BREA, CA 92821 BREA, CA 92821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 33-0800075 Not Applicable Zip 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 **BUSINESS FILINGS INCORPORATED** 660 EAST JEFFERSON STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-0000 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 fille if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE XI Change ☐ Addition President GIANGRANDE, PAUL NAME NAME Giangrande, Paul 6112 KNOTT AVE. STREET ADDRESS STREET ADDRESS 450 Apollo Street Suite E **BUENA PARK, CA 90621** CITY-ST-ZIP Brea, CA 92821 ☐ Delete TITLE Vice President - Operations X Change Addition MARTIN, MICHAEL F NAME MAME Martin, Michael STREET ADDRESS 6112 KNOTT AVE STREET ADDRESS 450 Apollo Street Suite E CITY-ST-ZIP BUENA PARK, CA 90621 Brea, CA 92821 CITY-ST-ZIP TITLE ☐ Delete Secretary X Change Addition GIANGRANDE, JILL Harrington, Eric L NAME NAME 450 Apollo Street Suite E STREET ADDRESS 6112 KNOTT AVE STREET ADDRESS Brea, CA 92821 CITY-ST-ZIP BUENA PARK, CA 90621 CITY-S1-ZIP TITLE ☐ Delete HITE Treasurer X Change Addition GIANGRANDE, JILL NAME NAME Harrington, Eric L STREET ADDRESS 6112 KNOTT AVE STREET ADDRESS 450 Apollo Street Suite E BUENA PARK, CA 90621 CITY-ST-ZIP CITY-ST-ZIP Brea, CA 92821 TITLE TITLE ☐ Delete Addition Change Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 repeiver or trustee enhowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with ay addyess, with all prime like empowered.

Eric L Harrington

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRI

July 7, 2004

Date

FILED Jul 20, 2004 8:00 am

(714) 994-7554 x203

Daytime Prorie #