2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 25, 2005 8:00 am **Secretary of State** DOCUMENT # H86441 05-25-2005 90001 034 ***150.00 1. Entity Name TICE PAWN SHOP, INC. Principal Place of Business Mailing Address 40085567 4019 PALM BEACH BLVD. 2419 EAST MALL DR. FORT MYERS, FL 33916 US FORT MYERS, FL 33901 US CR2E034 (10/03) 04202005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2700960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCLEOD, RODERICK D DO NOT WRITE 2419 EAST MALL DR. FT.MYERS, FL 33901 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MCQUINN, DENNIS L STREET ADDRESS 1822 SE 4TH STREET CITY-ST-ZIP . CAPE CORAL, FL 33990 TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 exocute 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 adjudices, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytme Phone #

FILED