

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31764

FILED
Jun 01, 2005
Secretary of State

Entity Name: COVERALL CHECK CASHING CORPORATION

Current Principal Place of Business:

399 W CAMINO GDNS BLVD
STE 300
BOCA RATON, FL 33432 US

Current Mailing Address:

P.O. BOX 366
BOCA RATON, FL 33429

New Principal Place of Business:

1900 N.W. CORPORATE BLVD.
SUITE 101 - EAST BUILDING
BOCA RATON, FL 33431 US

New Mailing Address:

2001 S.E. 19TH STREET
LAUDERDALE-BY-THE-SEA, FL 33062 US

FEI Number: 59-2717110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMINITI, JEFF
399 W. CAMINO GARDENS BLVD.
#300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CAMINITI, JEFFREY L PRES
1900 N.W. CORPORATE BLVD.
SUITE 101 - EAST BUILDING
BOCA RATON, FL 33431 US

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.

SIGNATURE: JEFFREY L. CAMINITI

06/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMINITI, JEFF,
Address: 399 W. CAMINO GARDENS BLVD. #300
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMINITI, JEFFREY L PRES
Address: 1900 N.W. CORPORATE BLVD, #101-EAST BLDG.
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY L. CAMINITI

PRES

06/01/2005

Electronic Signature of Signing Officer or Director

Date