

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99182

FILED
Jan 19, 2005
Secretary of State

Entity Name: AMERICAN COIN & CURRENCY SYSTEMS, INC.

Current Principal Place of Business:

13807 HILLSBOROUGH AVE.
#B
TAMPA, FL 33635 US

New Principal Place of Business:

Current Mailing Address:

13807 HILLSBOROUGH AVE.
#B
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 59-2834754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, ALBERT J.
4062 AUSTON WAY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEO, ALBERT J.,
Address: 4062 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VT () Delete
Name: LEO, BARBARA
Address: 4062 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VS () Delete
Name: LEO, AL JR.
Address: 15716 MUIRFIELD DR.
City-St-Zip: ODESSA, FL 33556

Title: V () Delete
Name: HINTSON, RAYMOND
Address: 13807 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND HINTSON

V

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date