2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006212

Entity Name: ACCURATE CASH ACCESS, LLC

FILED Jan 25, 2004 Secretary of State

New Principal Place of Business:

1801 S. FEDERAL HIGHWAY SUITE 300 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1801 S. FEDERAL HIGHWAY SUITE 300 DELRAY BEACH, FL 33483

FEI Number: 65-1106434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGEL, ALBERT 1801 S. FEDERAL HIGHWAY, SUITE 300 DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHERRY, ERIC
 Name:

 Address:
 1801 S. FEDERAL HWY #300
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC CHERRY MGR 01/25/2004