

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24760

FILED
Jan 05, 2005
Secretary of State

Entity Name: THRIFTY PAWN SHOP INC.

Current Principal Place of Business:

4510 GRIFFIN RD
HOLLYWOOD, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4510 GRIFFIN RD
HOLLYWOOD, FL 33314 US

New Mailing Address:

FEI Number: 59-2638698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, LEON MICHAEL
4510 GRIFFIN RD
HOLLYWOOD, FL 33314 US

Name and Address of New Registered Agent:

ABEZIZ, HAIM
4510 GRIFFIN RD
HOLLYWOOD, FL 33314 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: HAIM,ABEZIZ

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHYLER, SHIRLEY
Address: 4510 GRIFFIN RD
City-St-Zip: HOLLYWOOD, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABEZIZ, HAIM
Address: 4510 GRIFFIN RD
City-St-Zip: HOLLYWOOD, FL 33314

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: HAIM,ABEZIZ

OWNR

01/05/2005

Electronic Signature of Signing Officer or Director

Date