

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001605

FILED
Apr 30, 2004
Secretary of State

Entity Name: GLOBAL CASH ACCESS, L.L.C.

Current Principal Place of Business:

6200 S. QUEBEC, STE. 250 AS
ENGLEWOOD, CO 80111

New Principal Place of Business:

3525 E. POST ROAD
#120
LAS VEGAS, NV 89120

Current Mailing Address:

12500 E. MT. BELFORD AVE.
MAIL STOP M23A6
ENGLEWOOD, CO 80112

New Mailing Address:

3525 E. POST ROAD
#120
LAS VEGAS, NV 89120

FEI Number: 94-3309549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PATMORE, KIMBERLY S
Address: 6200 S. QUEBEC, STE. 210 AS
City-St-Zip: GREENWOOD VILLAGE, CO 801114729

Title: MGRM () Delete
Name: SANFORD, KIRK
Address: 6200 S. QUEBEC ST., STE 210AS
City-St-Zip: GREENWOOD VILLAGE, CO 801114729

Title: MGRM () Delete
Name: WOODS, TERRY L
Address: 12500 E. MT. BELFORD AVE.
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANFORD, KIRK E
Address: 3525 E. POST ROAD #120
City-St-Zip: LAS VEGAS, NV 89120

Title: MGRM (X) Change () Addition
Name: SHINKLE, PAMELA K
Address: 3525 E. POST ROAD #120
City-St-Zip: LAS VEGAS, NV 89120

Title: MGRM (X) Change () Addition
Name: FRY, ROBERT C
Address: 3525 E. POST ROAD #120
City-St-Zip: LAS VEGAS, NV 89120

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: PAMELA K. SHINKLE

COO

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date