2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2005
Secretary of State

DOCUMENT# N03000000260

Entity Name: UNITED PAWNBROKERS' GROUP, INC.

Current Principal Place of Business:

4527 ARNOLD AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4527 ARNOLD AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 22-3891136 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAMS, TOM
4527 ARNOLD AVENUE
NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SAMS, TOM
Address: 4527 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VD ( ) Delete
Name: DELHAGEN, BUTCH
Address: 3210 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

Title: TD ( ) Delete
Name: WIGELSWORTH, CLAY
Address: 5716 S.E. ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM SAMS P 02/19/2005

Electronic Signature of Signing Officer or Director — Date