2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM **DOCUMENT # P00000028891 Secretary of State** CASH BACK AMERICA, INC. Mailing Address Principal Place of Business 5449 S SEMORAN BLVD 5449 S SEMORAN BLVD **STE 20 STE 20** ORLANDO, FL 32822 ORLANDO, FL 32822 04302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3639129 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DOANE, GARY DO NOT WRITE 738 W COLONIAL DRIVE ORLANDO, FL 32804 IN THIS SPACE 3. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE STUPPLE, RICHARD NAME STREET ADDRESS 19 MAPLE END ALCONBURY, ENG, CITY-ST-ZIP U00000149180 05/03/04-80177-017 150.00 TITLE WEST, DARREL NAME STREET ADDRESS 4923 OAK ISLAND ROAD CITY-ST-ZIP ORLANDO, FL 32822 ME TS LANE, BOB HAME 12711 BROCEMAN ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32804 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP IIILE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an adulescy with all other two-grouwered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/04

407 6288404

FILED

Daytime Phone #