2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 10, 2004 08:00 AM Secretary of State DOCUMENT # P01000048608 PEOPLE CHECK USA, INC. Mailing Address Principal Place of Business 9000 BURMA RD., #106 9000 BURMA RD., #106 LAKE PARK, FL 33403 LAKE PARK, FL 33403 CR2E034 (10/03) 04302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1104636 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CICALESE, PATRICK ESQ DO NOT WRITE 250 TEQUESTA DR, STE 200 IN THIS SPACE TEQUESTA, FL 33469 - 227 8. 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, typed or printed name of registered agent and time if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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 PST STITT, WILLIAM E NAME 1194 OLD DIXIE HWY STREET ADDRESS CITY-ST-ZIP LAKE PARK, FL 33403 TITLE STREET ADDRESS CITY-ST-7/P 31712 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-DP TITLE MANE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP