

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111925

FILED
Apr 30, 2004
Secretary of State

Entity Name: MONEY MASTER FINANCIAL CORP.

Current Principal Place of Business:

90 WELLINGTON HILL STREET
WEYMOUTH, MA 02126

New Principal Place of Business:

90 WELLINGTON HILL STREET
BOSTON, MA 02126

Current Mailing Address:

90 WELLINGTON HILL STREET
WEYMOUTH, MA 02126

New Mailing Address:

90 WELLINGTON HILL STREET
BOSTON, MA 02126

FEI Number: 01-0564323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGDALL, ESQ., ALLAN
270 SW 31 STREET
FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: GAINES, JOHN
Address: 90 WELLINGTON HILL STREET
City-St-Zip: WEYMOUTH, MA 02126

Title: PS () Delete
Name: GAINES, MIGUEL
Address: 90 WELLINGTON HILL STREET
City-St-Zip: WEYMOUTH, MA 02126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAINES, JOHN
Address: 90 WELLINGTON HILL STREET
City-St-Zip: BOSTON, MA 02126

Title: VPS (X) Change () Addition
Name: GAINES, MIGUEL
Address: 90 WELLINGTON HILL STREET
City-St-Zip: BOSTON, MA 02126

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: JOHN GAINES

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date