2004 FOR PROFIT CORPORATION

May 13, 2004 8:00 am Secretary of State ANNUAL REPORT 04-26-2004 90514 048 ***158.75 **DOCUMENT # P02000024445** MONEYEXPRESS FINANCIAL CORP. Principal Place of Business Malling Address 66421467 2100 PONCE DE LEON BLVD., SUITE 111 2100 PONCE DE LEON BLVD., SUITE 111 CORAL GABLES, FL 33124 CORAL GABLES, FL 33124 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 04202004 CR2E034 (10/03) City & State Applied For City & State ▲ FEI Number 01-0617677 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOURA, IVONEA Street Address (P.O. Box Number is Not Acceptable) 1541 BRICKELL AVENUE, APT 1401 MIAMI, FL 33129 City Zip Code FL 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. Soneture, woed or printed name of replacered enert and title II spoticable. (NOTE: Registered Agent tigrature required when minutation) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Addition TITLE ☐ Change DE MOURA, DELMO NAME NAME 1541 BRICKELL AVE., APT 1401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP СОМО TITLE ☐ Addition Delete Change TITLE BRYSON, VANESSA NAME NAME STREET ADDRESS 5830 SW 42ND TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete TITLE Change __ Addition BURDAK, DANIEL ST NAME NAME STREET ADDRESS 905 BRICKELL BAY DRIVE, #227 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIF CITY-ST-ZIP Defete TITLE ☐ Change Addition TITLE MOURA, IVONEA NAME NAME 1541 BRICKELL AVE., APT. 1401 STREET ANNOESS STREET ADDRESS MIAMI, FL 33129 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Detete TITLE ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP шь Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CHY-ST-ZIP

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 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 address, with all other like empowered.

SIGNATURE:

OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

FILED