

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063556

Entity Name: USA CASH TODAY, INC.

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

6907 SE 12TH CIRCLE
OCALA, FL 32280

New Principal Place of Business:

6907 SE 12TH CIRCLE
OCALA, FL 34480

Current Mailing Address:

6907 SE 12TH CIRCLE
OCALA, FL 32280

New Mailing Address:

6907 SE 12TH CIRCLE
OCALA, FL 34480

FEI Number: 56-2282923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
1301 RIVERPLACE BLVD., STE. 1609
JACKSONVILLE, FL 32207 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: D () Delete
Name: ROTZ, VICTOR R
Address: 6907 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 32280

Title: D () Delete
Name: ROTZ, DOUGLAS C
Address: 6907 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 32280

Title: D () Delete
Name: ROTZ, RANDALL A
Address: 6907 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 32280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROTZ, RICHARD C
Address: 6907 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: D (X) Change () Addition
Name: ASSELIN, THOMAS W
Address: 6907 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

Title: D (X) Change () Addition
Name: ASSELIN, TRESA A
Address: 6907 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

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: RICHARD C ROTZ

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date