

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067942

FILED
Jul 12, 2004
Secretary of State

Entity Name: PAY-N-GO INC.

Current Principal Place of Business:

6030 HOLLYWOOD BLVD.
SUITE 140
HOLLYWOOD, FL 33021

Current Mailing Address:

6030 HOLLYWOOD BLVD.
SUITE 140
HOLLYWOOD, FL 33021

New Principal Place of Business:

6030 HOLLYWOOD BLVD.
SUITE 140
HOLLYWOOD, FL 33024

New Mailing Address:

6030 HOLLYWOOD BLVD.
SUITE 140
HOLLYWOOD, FL 33024

FEI Number: 75-3068670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER G GRUBER PA
9100 S. DADELAND BLVD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CARL A SCHMITT, P.A
1666 KENNEDY CAUSEWAY
SUITE 705
NORTH BAY VILLAGE, FL 33141 US

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: CARL A SCHMITT

07/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTUCCI, JOEL
Address: 6030 HOLLYWOOD BLVD., SUITE 140
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTUCCI, JOEL
Address: 6030 HOLLYWOOD BLVD., SUITE 140
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Change (X) Addition
Name: ALBERTO, FERRERIS
Address: 6030 HOLLYWOOD BLVD., SUITE 140
City-St-Zip: HOLLYWOOD, FL 33024

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: JOEL SANTUCCI

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date