

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089754

FILED
Jan 28, 2004
Secretary of State

Entity Name: ATM ACCEPTANCE, INC.

Current Principal Place of Business:

5875 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5875 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 22-3866797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, GENE
5875 NW 54TH CIRCLE
CORAL SPRINGS, FL 33067 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: PT () Delete
Name: KLEIN, GENE
Address: 5875 NW 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VSD () Delete
Name: KLEIN, ELLEN
Address: 5875 NW 54TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE KLEIN

PT

01/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date