

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122616

Entity Name: US CURRENCY GROUP, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
STE 710
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD
STE 710
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

3045 N FEDERAL HWY
#46
FORT LAUDERDALE, FL 33306

New Mailing Address:

3045 N FEDERAL HWY
#46
FORT LAUDERDALE, FL 33306

FEI Number: 16-1640177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIN, MARK V
US CURRENCY GROUP, INC.
1920 E HALLANDALE BEACH BLVD STE 710
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MORIN, MARK V
3045 N FEDERAL HWY
#46
FORT LAUDERDALE, FL 33306 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: MARK V. MORIN

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: MORIN, MARK V
Address: 1920 E HALLANDALE BEACH BLVD STE 710
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCST (X) Change () Addition
Name: MORIN, MARK V
Address: 3045 N FEDERAL HWY, #46
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MARK V. MORIN

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05/04/2005

Electronic Signature of Signing Officer or Director

Date