2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000011378

1. Entity Name TRAVELEX USA, INC.



FILED May 03, 2004 8:00 am Secretary of State

05-03-2004 91229 004 ***150.00

Principal	Place of	Business

Mailing Address

120 INTERNATIONAL PKWY. SUITE 220 ·

120 INTERNATIONAL PKWY, SUITE 220

HEATHROW,	FL 32/46	HEATHKOW, FL 32/46							
2. Principal P		Mailing Address 4044	WEST LAKE	EMAR	18WO				
Suite, Apt.	WW17 #104-339 V	Suite, Apt. #, etc.# IC	4-339	7	04202004	Chg-P	CR2E03	4 (10/03)	
LAKE	MARY, FLORIDA L	City & State AKE MARY	FLORIC) _A	4. FEI Numbe	36733	23		plied For Applicable
327	462012 SEMNAE 3	2746-2012	SEHINO(E	5. Certificate	of Status Desired		8.75 Addi ee Required	
1	6. Name and Address of Current Reg	stered Agent			7. Name and	Address of New F	Registered A	gent	
	NGIZ Y RNATIONAL PKWY. SUITE 220 DW, FL 32746		Street A	944 17 #	WEST	ris Not Agreement	YARY	BW	<i>D</i>
•			City	KE	MARY	ROUDA	FL	-35°2°	16-2017
	named entity submits this statement for the	purpose of changing its r	egistered office or	r registere	ed agent, or both		orida. I am fa	miliar with, a	and accept
the obligat	ions of registered agent.								
SIGNATURE.	Signature, typed or printed name of registered agent and tit	e if applicable. {NOTE:	Registered Agent signal	ure required	when reinstating)		DATE	-	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaig Trust Fund Contri			00 May Be ed to Fees				
10.	OFFICERS AND DIR	CTORS	11.		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	IN 11
NAME STREET ADDRESS	PVST MATTHEWS, CANDACE T 120 INTERNATIONAL PKWY. SUITE	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	40	44 WE	87 (A)(E	MARY		
TITLE	D MATTHEWS CANDAGE T	☐ Delete	TITLE	LA	CEMAN.	ST, FLOR	1DA 3	Change	<u>-20 /2</u> ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	MATTHEWS, CANDACE T 120 INTERNATIONAL PKWY. SUITE HEATHROW, FL 32746	220	NAME STREET ADDRESS CITY-ST-ZIP	40	17 WES	1-339	MARY I	TUU TUU-	2012
TITLE	TILATINOW, FE 32740	☐ Delete	TITLE		TKETIAK	3) FCVC	V+ DI	□ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS					Change	Addition
CITY-ST-ZIP TITLE NAME	ı	☐ Delete -	CITY-ST-ZIP TITLE NAME	*** 40 **	> →			☐ Change	☐ Addition
STREET ADDRESS ST-ZIP	i. 'S		STREET ADDRESS CITY-ST-ZIP			-			
I hereby indicated	certify that the information supplied with this I on this report or supplemental report is true	filing does not qualify for and accurate and that m	the exemption stary sy signature shall h	ited in Senave the s	ction 119.07(3)(i same legal effec	i), Florida Statutes t as if made under	I further cert oath; that I a	fy that the in m an officer	iformation or director

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5, PVS7, D 4/29/04 467-333-3324