2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048836

Entity Name: WORLD CASH EXCHANGES, INC.

FILED Feb 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2114 N FLAMINGO RD SUITE 223 9858 GLADES ROAD PEMBROKE PINES, FL 33028

SUITE 230

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

9858 GLADES ROAD 2310 DOGWOOD COURT

PEMBROKE PINES, FL 33026 SUITE 230

BOCA RATON, FL 33433

FEI Number: 16-1663907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMAN, ANDREW BERMAN, ANDREW 2310 DOGWOOD COURT 9858 GLADES ROAD PEMBROKE PINES, FL 33026

SUITE 230 BOCA RATON, FL 33433

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: 02/14/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BERMAN, ANDREW BERMAN, ANDREW Name: Name: 2310 DOGWOOD COURT 9858 GLADES ROAD # 230 Address: Address: City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: BOCA RATON, FL 33433

Title: DVT Title: DVT (X) Change () Addition () Delete

Name: ALFONSO, RUTH M Name: BERMAN, RUTH M 2114 N FLAMINGO RD SUITE 223 9858 GLADES RD # 230 Address: Address: PEMBROKE PINES, FL 33028 BOCA RATON, FL 33433 City-St-Zip: 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: ANDREW M BERMAN **DPS** 02/14/2004