

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083119

FILED
Mar 09, 2004
Secretary of State

Entity Name: FLORIDA PAYDAY EXPRESS INC.

Current Principal Place of Business:

5256 THIRD AVE. NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

4327 W. KENNEDY BLVD.
TAMPA, FL 33609

Current Mailing Address:

5256 THIRD AVE. NORTH
SAINT PETERSBURG, FL 33710

New Mailing Address:

4327 W. KENNEDY BLVD.
TAMPA, FL 33609

FEI Number: 36-4538601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSON, STEVEN G
5256 THIRD AVE. NORTH
SAINT PETERSBURG, FL 33710

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: CEO () Delete
Name: MATSON, STEVEN G
Address: 5256 THIRD AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: CFO () Delete
Name: SPADAFORA, FLORENCE K
Address: 54 ARMSTRONG AVE.
City-St-Zip: STATEN ISLAND, NY 10308

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: STEVEN G. MATSON

CFO

03/09/2004

Electronic Signature of Signing Officer or Director

Date