

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094650

FILED
Apr 28, 2004
Secretary of State

Entity Name: INTEGRATED ATM'S GROUP, INC.

Current Principal Place of Business:

18297 NW 61ST PL
HIALEAH, FL 33015

New Principal Place of Business:

5261 NW 188 ST
OPA LOCKA, FL 33055

Current Mailing Address:

18297 NW 61ST PL
HIALEAH, FL 33015

New Mailing Address:

5261 NW 188 ST
OPA LOCKA, FL 33055

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, ANDREW
8340 SW 41ST STREET
DAVIE, FL 33328 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: D () Delete
Name: MARTINEZ, ELWIN
Address: 18297 NW 61ST PL
City-St-Zip: HIALEAH, FL 33015

Title: D () Delete
Name: ZURITA, JENNIFER
Address: 18297 NW 61ST PL
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ELWIN
Address: 5261 NW 188 ST
City-St-Zip: OPA LOCKA, FL 33055

Title: D (X) Change () Addition
Name: ZURITA, JENNIFER
Address: 5261 NW 188 ST
City-St-Zip: OPA LOCKA, FL 33055

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: ELWIN MARTINEZ

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date