

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037967

FILED
Jan 28, 2005
Secretary of State

Entity Name: PRIVATE MONEY \$ INC.

Current Principal Place of Business:

662 EAST 21 ST
HIALEAH, FL 33013 US

New Principal Place of Business:

3473 SW 8 ST
MIAMI, FL 33135 US

Current Mailing Address:

662 EAST 21 ST
HIALEAH, FL 33013 US

New Mailing Address:

3473 SW 8 ST
MIAMI, FL 33135 US

FEI Number: 57-1207860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCISCO
662 EAST 21 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANCISCO
3473 SW 8 ST
MIAMI, FL 33135 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: FRANCISCO RODRIGUEZ

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: RODRIGUEZ, FRANCISCO
Address: 662 EAST 21 ST
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: RODRIGUEZ, FRANCISCO
Address: 3473 SW 8 ST
City-St-Zip: MIAMI, FL 33135 US

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: FRANCISCO RODRIGUEZ

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01/28/2005

Electronic Signature of Signing Officer or Director

Date