2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P04000164238** 02-09-2005 90027 020 ***158.75 CASH CONVERTERS INC. 07-05-2005 90118 028 ***150.00 Mailing Address Principal Place of Business 780 NW 79TH STREET 780 NW 79TH STREET 50054723 MIAMI, FL 33150 MIAMI, FL 33150 2. Principal Place of Business 3. Mailing Address AS ABOVE Suite, Apt #, etc Suite, Apt #, etc 06302005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number FLORIDA Not Applicable Ζ₁p Country \$8.75 Additional П 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIANNE NO WAIS NOWAK, DIANNE Street Address (P.O. Box Number is No **5006 QUAYSIDE TERRACE** MIAMI, FL 33138 MIAMI 8. 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. I am familiar with the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ■ Addition Change TITLE ☐ Delete TITLE NOWAK, DIANNE NAME NAME STREET ADDRESS **5006 QUAYSIDE TERRACE** STREET ADDRESS City-St-ZiP MIAMI, FL 33138 City-St-7/P ■ Addition ☐ Delete Change TITLE TITLE NOWAK, BENJAMIN NAME NAME STREET ADDRESS STREET ADDRESS **5006 QUAYSIDE TERRACE** CiTY-ST-2IP CITY - ST-ZIP MIAMI, FL_33138_ ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP Change ☐ Addition ☐ Delete TITLE HAME NAME STREET ADDRESS STEET ADDRESS CiTY-ST-ZIP CiTY-ST-ZIP ☐ Delete TITLE Change ■ Addition TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP OffY-ST-ZIP 12. If hereby certify that the information supplied with this filing does not qualify 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 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

FILED

Jul 05, 2005 8:00 am

Daytime Phone #