

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14991

FILED  
Apr 05, 2005  
Secretary of State

Entity Name: TRAVELEX CURRENCY SERVICES INC.

## Current Principal Place of Business:

29 BROADWAY  
NEW YORK, NY 10006 US

## New Principal Place of Business:

## Current Mailing Address:

TRAVELEX CANADA LTD, 100 YONGE ST.14TH FL  
TORONTO ONTARIO M5C2W1  
CANADA, XX

## New Mailing Address:

TRAVELEX CANADA LTD, 100 YONGE ST.14TH FL  
TORONTO ONTARIO M5C2W1  
CANADA, ON 000000 XX

FEI Number: 13-3173586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: S ( ) Delete  
Name: VERASAMY, RICHARD  
Address: 100 YONGE STREET 14TH FLOOR  
City-St-Zip: TORONTO ON, CN M5C 2W1 CA

Title: D ( ) Delete  
Name: AMBROSE, MIKE  
Address: 2121 NORTH 117 AVE  
City-St-Zip: OMAHA, NE 68164

Title: D ( ) Delete  
Name: MONTGOMERY, DAVID  
Address: 1000 FRANKLIN AVE STE 100  
City-St-Zip: GARDEN CITY, NY 11530

Title: D (X) Delete  
Name: HORNE, ANTHONY  
Address: 1000 FRANKLIN AVE STE 100  
City-St-Zip: GARDEN CITY, NY 11530

Title: D ( ) Delete  
Name: TUCKER, TOM  
Address: 1000 FRANKLIN AVE STE 100  
City-St-Zip: GARDEN CITY, NY 11530

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: VERASAMY, RICHARD  
Address: 100 YONGE STREET 14TH FLOOR  
City-St-Zip: TORONTO ON, CN M5C 2W1

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: TAYLOR, LARRY  
Address: 100 YONGE STREET, SCOTIA PLAZA, 14TH FLR  
City-St-Zip: TORONTO, ON M5C2W1

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: RICHARD VERASAMY

S

04/05/2005

Electronic Signature of Signing Officer or Director

Date