

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048563

FILED
Jun 29, 2005
Secretary of State

Entity Name: E. Z. CHECK CASHING OF CLEARWATER, INC.

Current Principal Place of Business:

4980 PARK BLVD. N.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

4114 S. TAMIAMI TRAIL
SARASOTA, FL 34231 US

Current Mailing Address:

4114 S TAMIAMI TRAIL
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 59-3383591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, TERRI
4178 ROBERTS POINT CIR
SARASOTA, FL 34242 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: YOUNG, TERRI
Address: 4178 ROBERTS POINT
City-St-Zip: SARASOTA, FL 34242

Title: T () Delete
Name: YOUNG, JEFFREY W JR.
Address: 4178 ROBERTS POINT CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: LAWRENCE, WILLIAM C
Address: 9503 OCEAN DR. W
City-St-Zip: EMERALD ISLE, NC

Title: SHDR () Delete
Name: YOUNG, DUSTIN W
Address: 4178 ROBERTS POINT CIRCLE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SP (X) Change () Addition
Name: YOUNG, TERRI
Address: 4178 ROBERTS POINT
City-St-Zip: SARASOTA, FL 34242

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

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: TERRI YOUNG

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06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date