

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086623

FILED
Sep 29, 2004
Secretary of State

Entity Name: AUTOMATED CASH MACHINES, INC.

Current Principal Place of Business:

3301 NE 5 AVE STE 215
MIAMI, FL 33137

New Principal Place of Business:

80 N VENETIAN DR
MIAMI, FL 33139

Current Mailing Address:

3301 NE 5 AVE STE 215
MIAMI, FL 33137

New Mailing Address:

80 N VENETIAN DR
MIAMI, FL 33139

FEI Number: 55-0803049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAI, BIMAL
3301 NE 5 AVE STE 215
MIAMI, FL 33137

Name and Address of New Registered Agent:

RAI, BIMAL
80 N VENETIAN DR
MIAMI, FL 33139

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: BIMAL RAI

09/29/2004

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: PSD () Delete
Name: RAI, BIMAL
Address: 3301 NE 5 AVE STE 215
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAI, BIMAL
Address: 80 N VENETIAN DR
City-St-Zip: MIAMI, FL 33139

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: BIMAL RAI

P

09/29/2004

Electronic Signature of Signing Officer or Director

Date