2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087084

Entity Name: GLOBAL MONEY REMITTANCE INC.

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6000 LAKE FORREST DRIVE NW 200

ATLANTA, GA 30328

New Mailing Address: Current Mailing Address:

6000 LAKE FORREST DRIVE NW ATLANTA, GA 30328 US

FEI Number: 65-0869603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS, GABRIEL 2121 PÓNCE DE LEON BLVD #240 MIAMI, FL 33134

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MARTINEZ, VALTER R Name:

1550 NE MIAMI GARDENS DR., #404 Address:

City-St-Zip: MIAMI, FL 33179

Title: VSD () Delete Name: MODOLO, GILBERTO J

1550 NE MAIMI GARDENS DR., #404 Address:

MIAMI, FL 33179 City-St-Zip:

Title: (X) Change () Addition

Name: MARTINEZ, VALTER R

6000 LAKE FORREST DRIVE STE 200 Address:

City-St-Zip: ATLANTA, GA 30328

Title: VSD (X) Change () Addition

MODOLO, GILBERTO J Name:

Address: 6000 LAKE FORREST DRIVE STE 200

ATLANTA, GA 30328 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: VM PTD 03/30/2005