

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25999

FILED
Apr 28, 2004
Secretary of State

Entity Name: CHECK-O-MAT CORPORATION

Current Principal Place of Business:

415 P MARY ESTHER CUT OFF
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

331 MARY ESTHER
MARY ESTHER, FL 32548

Current Mailing Address:

120 CHATS WAY #1
SUITE 1
PENSACOLA, FL 32507

New Mailing Address:

P.O. BOX 1540
OSPREY, FL 34229 US

FEI Number: 59-3045012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAWCHUCK, WILLIAM P.
SUN PLAZA 415-A
MARY ESTHER CUT OFF
FT. WALTON BEACH, FL 32548

Name and Address of New Registered Agent:

KRAWCHUCK, WILLIAM P.
331 MARY ESTHER
FT. WALTON BEACH, FL 32548

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KRAWCHUCK, WILLIAM P. .
Address: 415 A MARY ESTHER CTO
City-St-Zip: FT. WALTON BEACH, FL

Title: VT () Delete
Name: KRAWCHUCK, BARBARA A. .
Address: 415 A MARY ESTHER CTO
City-St-Zip: FT. WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KRAWCHUCK, WILLIAM P. .
Address: 331 MARY ESTHER
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VT (X) Change () Addition
Name: KRAWCHUCK, BARBARA A. .
Address: 331 MARY ESTHER
City-St-Zip: MARY ESTHER, FL 32569 US

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: WILLIAM P. KRAWCHUCK

PS

04/28/2004

Electronic Signature of Signing Officer or Director

Date