

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37140

FILED
Jul 14, 2004
Secretary of State

Entity Name: U.S.A. MONEY EXCHANGE, INC.

Current Principal Place of Business:

207 11TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

207 11TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0257014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MERCEDES
207 11TH STREET
MIAMI BEACH, FL 33139 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: PD () Delete
Name: GUILLEN, BETRAIZ
Address: 9120 SW 64 ST
City-St-Zip: MIAMI, FL 33173

Title: VST () Delete
Name: GUILLEN, BEATRIZ
Address: 9120 SW 64 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, MERCEDES
Address: 6881 SW 94 AVE
City-St-Zip: MIAMI, FL 33173

Title: VST (X) Change () Addition
Name: FERNANDEZ, MERCEDES
Address: 6881 SW 94 AVE
City-St-Zip: MIAMI, FL 33173

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: MERCEDES FERNANDEZ

PRE

07/14/2004

Electronic Signature of Signing Officer or Director

Date