2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # S46217

1. Entity Name 1-800-CAR-CASH, INC.



FILED Feb 04, 2004 08:00 AM Secretary of State

Principal Place of Business

8 BAYVIEW LANE OSPREY, FL 34229 US Mailing Address

P.O. BOX 868

OSPREY, FL 34229



DO NOT WRITE IN THIS SPACE

No Chg-P 01152004 CR2E034 (10/03) 4. FEI Number Applied For 65-0411663 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KAPLAN, MARVIN 7697 COYE TERRACE SARASOTA, FL 34231

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)					DATE	
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 7 Election Campaign Finan Trust Fund Contribution.			cing 🛚	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAPLAN, MARVIN A 7697 COYE TERRACE SARASOTA, FL 34231				U00000032628 02/85/04-80009-021	150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
Title Name Street Address City-St-Zip				IN T	THIS SPACE	
TITLE NAME STREET ADDRESS CRY+ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under path, 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 in Block 10 or Block 11 if chapted, or on an attachment with an address with all other incompanies.						