

No. <b>C 61798</b>		Due no later than Aug 31, 2005		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MONEY CONCEPTS INTERNATIONAL, INC. MARIO MONTEIRO 7121 FAIRWAY DR PALM BEACH GARDENS FL 33418 3764 USA		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MARY T. WALSH	7121 FAIRWAY DR.	PALM BEACH GARDENS	FL	USA	33418
DIRECTOR	MARIO J MONTEIRO	7121 FAIRWAY DR.	PALM BEACH GARDENS	FL	USA	33418
DIRECTOR	JOHN P. WALSH	7121 FAIRWAY DR.	PALM BEACH GARDENS	FL	USA	33418
DIRECTOR	DENIS S. WALSH	7121 FAIRWAY DR	PALM BEACH GARDENS	FL	USA	33418
SECRETARY	JOHN P. WALSH	7121 FAIRWAY DR.	PALM BEACH GARDENS	FL	USA	33418
PRESIDENT	DENIS S. WALSH	7121 FAIRWAY DT.	PALM BEACH GARDENS	FL	USA	33418
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>NEVADA C 61798</b>		Signature: MARIO MONTEIRO Name (type or print): MARIO MONTEIRO		Date: 07/06/2005 Title: VICE PRESIDENT		
Processed 07/06/2005		* Electronically provided signatures are accepted as original signatures.				