

No. C 61798 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MONEY CONCEPTS INTERNATIONAL, INC. 7121 FAIRWAY DR PALM BEACH GARDENS, FL 33418 3764	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES/Treas/ Dir	Denis Walsh	7121 Fairway Dr	Palm Beach Gardens	FL	33418
Sec/Dir	John P. Walsh	7121 Fairway Dr	Palm Beach Gardens	FL	33418
Vice Pres	Mario Monteiro	7121 Fairway Dr	Palm Beach Gardens	FL	33418
Vice Pres	Mary T. Walsh	7121 Fairway Dr	Palm Beach Gardens	FL	33418

5. Organized Under the Laws of: NEVADA C 61798	6. Signature  Date <u>6/30/04</u> Name (Type or Print) <u>MARIO MONTEIRO</u> Title <u>Vice President</u>
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Issued 06/01/2004

Do Not Tape or Staple

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