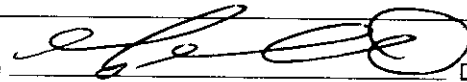


No. 61798 Return to: SECRETARY OF STATE 708 W. STATE STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MONEY CONCEPTS INTERNATIONAL, INC. 7121 FAIRWAY DR PALM BEACH GARDENS, 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																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DENIS WALSH</td> <td>7121 FAIRWAY DR</td> <td>PALM BEACH Gdns</td> <td>FL</td> <td>33418-3764</td> </tr> <tr> <td>VICE-PRES.</td> <td>MARIO MONTEIRO</td> <td>7121 FAIRWAY DR</td> <td>PALM BEACH Gdns</td> <td>FL</td> <td>33418-3764</td> </tr> <tr> <td>SECRETARY</td> <td>JOHN P. WALSH</td> <td>7121 FAIRWAY DR</td> <td>PALM BEACH Gdns</td> <td>FL</td> <td>33418-3764</td> </tr> <tr> <td>DIRECTOR</td> <td>JOHN P. WALSH</td> <td>7121 FAIRWAY DR</td> <td>PALM BEACH Gdns</td> <td>FL</td> <td>33418-3764</td> </tr> <tr> <td>DIRECTOR</td> <td>DENIS WALSH</td> <td>7121 FAIRWAY DR</td> <td>PALM BEACH Gdns</td> <td>FL</td> <td>33418-3764</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DENIS WALSH	7121 FAIRWAY DR	PALM BEACH Gdns	FL	33418-3764	VICE-PRES.	MARIO MONTEIRO	7121 FAIRWAY DR	PALM BEACH Gdns	FL	33418-3764	SECRETARY	JOHN P. WALSH	7121 FAIRWAY DR	PALM BEACH Gdns	FL	33418-3764	DIRECTOR	JOHN P. WALSH	7121 FAIRWAY DR	PALM BEACH Gdns	FL	33418-3764	DIRECTOR	DENIS WALSH	7121 FAIRWAY DR	PALM BEACH Gdns	FL	33418-3764
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5. Organized Under the Laws of: NEVADA C 61798	6. Signature  Date <u>6/24/02</u> Name (Typed or Printed) <u>MARIO MONTEIRO</u> Title <u>VICE-PRESIDENT</u>																																					