

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90259 047 ***150.00

DOCUMENT # J25534 1. Entity Name CHECK EXPRESS, INC.					
Principal Place of Business 1231 GREENWAY DRIVE STE. 800 IRVING, TX 75038 US			Mailing Address 1231 GREENWAY DRIVE STE. 600 IRVING, TX 75038 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD NEUSTADT, DONALD 1231 GREENWAY DR., SUITE 600 IRVING, TX 75038	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD SHIPOWITZ, JAY B 1231 GREENWAY DR., SUITE 600 IRVING, TX 75038	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO / D/P ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MCCALMONT, WILLIAM S 1231 GREENWAY DR., SUITE 600 IRVING, TX 75038	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICEFO / TID ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS BRISKEY, MICHAEL J 1231 GREENWAY DR., SUITE 600 IRVING, TX 75038	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICEFO Walter E. Evans 1231 Greenway Dr. Suite 600 Irving, TX 75038 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Walter Evans</u> <u>4/28/05</u> <u>972-550-5075</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

14009799



04042005 Chg-P CR2E034 (10/03)

4. FEI Number
59-2731112 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required