FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL             |           |  |  |  |  |
|--------------------------|-----------|--|--|--|--|
| OMB Number:              | 3235-0287 |  |  |  |  |
| Estimated average burden |           |  |  |  |  |
| hours per response:      | 0.5       |  |  |  |  |

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| 1. Name and Address of Reporting Person*  COHEN PHILLIP EAN  |   |  |   |       | 2. Issuer Name and Ticker or Trading Symbol EZCORP INC [ EZPW ]   |                  |       |                        |        |   |  |  |  | 5. Relationship of Reporting Pe<br>(Check all applicable)<br>Director |                                 |               | Issuer<br>10% Ow                       | ner |
|--|---|--|---|-------|---|------------------|-------|------------------------|--------|---|--|--|--|---|---------------------------------|---------------|--|-----|
| (Last)<br>30 EAST 71ST #1A   | (First)   | (Mi  | ddle)   |       | 3. Date of Earliest Transaction (Month/Day/Year) 08/13/2004   |                  |       |                        |        |   |  | Officer (give<br>below)  |  | X<br>eholder  | Other (sp                       | pecify below) |  |     |
| (Street) NEW YORK  | NY  | 100  | )21   | 4.    | 4. If Amendment, Date of Original Filed (Month/Day/Year)  |                  |       |                        |        |   | 6. Individ   | Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person |  |   |                                 |               |  |     |
| (City)   | (State)   | (Zip                                       | )   |       |   |                  |       |                        |        |   |  |  |  |   |                                 |               |  |     |
| Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned   |   |  |   |       |   |                  |       |                        |        |   |  |  |  |   |                                 |               |  |     |
| Di Tius di Cocurity (moure)  |   |  | 2. Transaction Date (Month/Day/Year)                        |       | 2A. Deemed<br>Execution Date,<br>if any   |                  |       |                        |        | ies Acquired (A) or Dispos<br>str. 3, 4 and 5)      |  |  | 5. Amount of<br>Securities Ben<br>Owned Followi                          |   | 6. Owne<br>Form: D<br>or Indire | Direct (D)    | 7. Nature of<br>Indirect<br>Beneficial |     |
|  |   |  |   | (Mon  |   | (Month/Day/Year) | Code  | v                      | Amount |   | (A) or<br>(D)  | Price  | Reported<br>Transaction(s) (Instant 4)                                   |   | (Instr. 4)                      |               | Ownership<br>(Instr. 4)                |     |
| Class A Non-Voting Common Stock 0  |   |  |   | 08/13 | /2004   | 08/13            | /2004 | s 300 <sup>(1)</sup> D |        | \$6.91(2)   | 1,200,754  |  |  | D   |                                 |               |  |     |
| Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) |   |  |   |       |   |                  |       |                        |        |   |  |  |  |   |                                 |               |  |     |
| 1. Title of Derivative<br>Security (Instr. 3)  | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) |       | ansaction (a (Instr. 8) Securities (Instr. 8) Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) |                  |       |                        | ying   | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported |  | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4)    |                                 |               |  |     |
|  |   |  |   | Code  | v   | (A)              | (D)   | Date<br>Exercisa       |        | Expiration<br>Date                                  | Title  |  | Amount or<br>Number of<br>Shares   |   | Transaction(s)<br>(Instr. 4)    |               |  |     |

## Explanation of Responses:

1. The Securities being disposed are pursuant to a margin call.

2. In addition to the Class A Non-Voting Common Stock owned by Mr. Cohen, the amount of securities beneficially owned by Mr. Cohen include 1,190,057 shares of and warrants for 4,074 of the Class B Voting Common Stock of the Company which is owned by MS Pawn Limited Partnership whose general partner is MS Pawn Corporation. Mr. Cohen owns all of the issued and outstanding stock of MS Pawn Corporation. Additionally, the amount of securities beneficially owned by Mr. Cohen includes warrants for 4,093 shares of Class A Non-Voting Common Stock held by MS Pawn Limited Partnership and warrants for 1,292 shares of Class A Non-Voting Common Stock held by Mr. Cohen.

## Remarks:

/s/ Philip E. Cohen

08/16/2004

\*\* Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $^{\ast}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Known all by these presents, that the undersigned hereby makes, constitutes and appoints Laura Jones and Connie Kondik, individually and with the authority to act independently of each other, as the undersigned's true and lawful attorneys-in-fact, with full power and authority as hereinafter described on behalf of and in the name, place and stead of the undersigned to:

- (1) prepare, execute, acknowledge, deliver and file
  Forms 3, 4, and 5 (including any amendments thereto) with respect to the
  securities of EZCORP, Inc., a Delaware corporation (the "Company"), with
  the United States Securities and Exchange Commission, any national
  securities exchanges and the Company, as considered necessary or advisable
  under Section 16(a) of the Securities Exchange Act of 1934 and the rules
  and regulations promulgated thereunder, as amended from time to time (the
  "Exchange Act");
- (2) seek or obtain, as the undersigned's representative and on the undersigned's behalf, information on transactions in the Company's securities from any third party, including brokers, employee benefit plan administrators and trustees, and the undersigned hereby authorizes any such person to release any such information to the undersigned and approves and ratifies any such release of information; and
- (3) perform any and all other acts which in the discretion of such attorney-in-fact are necessary or desirable for and on behalf of the undersigned in connection with the foregoing.

The undersigned acknowledges that:

- (1) this Power of Attorney authorizes, but does not require, such attorney-in-fact to act in their discretion on information provided to such attorney-in-fact without independent verification of such information;
- (2) any documents prepared and/or executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney will be in such form and will contain such information and disclosure as such attorney-in-fact, in his or her discretion, deems necessary or desirable;
- (3) neither the Company nor such attorney-in-fact assumes (i) any liability for the undersigned's responsibility to comply with the requirement of the Exchange Act, (ii) any liability of the undersigned for any failure to comply with such requirements, or (iii) any obligation or liability of the undersigned for profit disgorgement under Section 16(b) of the Exchange Act; and
- (4) this Power of Attorney does not relieve the undersigned from responsibility for compliance with the undersigned's obligations under the Exchange Act, including without limitation the reporting requirements under Section 16 of the Exchange Act.

The undersigned hereby gives and grants the foregoing attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary or appropriate to be done in and about the foregoing matters as fully to all intents and purposes as the undersigned might or could do if present, hereby ratifying all that such attorney-in-fact of, for and on behalf of the undersigned, shall lawfully do or cause to be done by virtue of this Limited Power of Attorney.

This Power of Attorney shall remain in full force and effect until revoked by the undersigned in a signed writing delivered to such attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this \_\_\_\_ day of May, 2004.

/s/ Philip E. Cohen

STATE OF TEXAS

COUNTY OF TRAVIS

On this 17 day of May, 2004, Philip E. Cohen personally appeared before me, and acknowledged that s/he executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set  $\ensuremath{\mathsf{my}}$  hand and official seal.

| Printed Name of Notary<br>8/31/2005 |                     |  |
|-------------------------------------|---------------------|--|
|                                     | Commission expires: |  |