

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539067

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: THE PAYROLL PROFESSIONALS, INC.

## Current Principal Place of Business:

240 W. PALMETTO PARK RD  
SUITE 220  
BOCA RATON, FL 33432

## Current Mailing Address:

P O BOX 1120  
BOCA RATON, FL 33429 US

## New Principal Place of Business:

240 WEST PALMETTO PARK RD  
SUITE 220  
BOCA RATON, FL 33432 US

## New Mailing Address:

FEI Number: 59-1760630      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FENICK, RICHARD J., II  
100 SW 15TH DR  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

FENICK II, RICHARD J  
240 WEST PALMETTO PARK ROAD  
SUITE 220  
BOCA RATON, FL 33432 US

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.

SIGNATURE: RICHARD J FENICK II

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDTS ( ) Delete  
Name: FENICK, RICHARD J, I, I  
Address: 100 SW 15TH DR  
City-St-Zip: BOCA RATON, FL

Title: VP ( ) Delete  
Name: SCAHILL, KATHLEEN  
Address: 6128 MESSANA TERRACE  
City-St-Zip: LAKE WORTH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change ( ) Addition  
Name: FENICK II, RICHARD J  
Address: 100 SW 15TH DR  
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP (X) Change ( ) Addition  
Name: SCAHILL, KATHLEEN  
Address: 6128 MESSANA TERRACE  
City-St-Zip: LAKE WORTH, FL 33463 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J FENICK II

PDTS

01/10/2005

Electronic Signature of Signing Officer or Director

Date