

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046657

FILED
Apr 22, 2004
Secretary of State

Entity Name: CUSTOM PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

2119 NW 11 DR
CHEIFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

2119 NW 11 DR
CHEIFLAND, FL 32626

New Mailing Address:

FEI Number: 22-3800997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLPH HALE, JIMMY
2119 NW 11 DR
CHEIFLAND, FL 32626

Name and Address of New Registered Agent:

HALE, JIMMY R
2119 NW 11 DR
CHEIFLAND, FL 32626

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: JIMMY R HALE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUDOLPH HALE, JIMMY
Address: 2119 NW 11 DR
City-St-Zip: CHEIFLAND, FL 32626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIMMY R HALE

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04/22/2004

Electronic Signature of Signing Officer or Director

Date