

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017183

FILED
Jul 06, 2004
Secretary of State

Entity Name: PAYROLL ADVANCE CORPORATION

Current Principal Place of Business:

4133 YELLOWWOOD DR
VALRICO, FL 33594

New Principal Place of Business:

710 OAKFIELD DR.
SUITE 102
BRANDON, FL 33511

Current Mailing Address:

4133 YELLOWWOOD DR
VALRICO, FL 33594

New Mailing Address:

710 OAKFIELD DR.
SUITE 102
BRANDON, FL 33511

FEI Number: 04-3642598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYROLL CONSULTANTS GROUP, INC.
4133 YELLOWWOOD DR
VALRICO, FL 33594

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANDEBOE, FRANK W JR
Address: 710 OAKABLO DR #102
City-St-Zip: BRANDON, FL 33571

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: FRANK W VANDEBOE JR

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07/06/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date