2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120435

SMITH, J E

13811 WHISPERWOOD DR

CLEARWATER, FL 33762

Name:

Address: City-St-Zip:

Entity Name: PROFESSIONAL EMPLOYER PLANS IX, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1911 US HWY 301 N, SUITE 450 TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 1911 US HWY 301 N, SUITE 450 TAMPA, FL 33619 FEI Number: 40-0001982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLCOMB, VICTOR W 106 S TAMPANIA AVE, SUITE 200 TAMPA, FL 33609 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HARPER, STEVE Name: Name: 4311 ROBIN LN Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: LIESS, ROBERT Name: 2602 WEST SAM ALLEN RD Address: Address: PLANT CITY, FL 33565 City-St-Zip: City-St-Zip: Title: Title: COO () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: STEVE HARPER P 04/27/2005