

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001139

FILED
May 11, 2005
Secretary of State

Entity Name: PAYROLL OUTSOURCING PLUS, INC.

Current Principal Place of Business:

475 PARK AVENUE SOUTH
NEW YORK, NY 10016

New Principal Place of Business:

1065 AVENUE OF THE AMERICAS
8TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

475 PARK AVENUE SOUTH
NEW YORK, NY 10016

New Mailing Address:

1065 AVENUE OF THE AMERICAS
8TH FLOOR
NEW YORK, NY 10018

FEI Number: 13-4046537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADE BLVD., STE 15
MIAMI, FL 33156 US

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: SMALL, CHERYL L
Address: 300 MERCER STREET
City-St-Zip: NEW YORK, NY 10003

Title: S () Delete
Name: STEINBERG, MERLE G
Address: 145 EAST 21TH STREET
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHERYL L SMALL

PRES

05/11/2005

Electronic Signature of Signing Officer or Director

Date