

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002331

FILED
Apr 28, 2004
Secretary of State

Entity Name: UNION PAYROLL AGENCY, INC.

Current Principal Place of Business:

15 WEST FIFTH ST.
MORGAN HILL, CA 95037

New Principal Place of Business:

4021 WOODCREEK OAKS BLVD
SUITE 156-224
ROSEVILLE, CA 95747

Current Mailing Address:

15 WEST FIFTH ST.
MORGAN HILL, CA 95037

New Mailing Address:

4021 WOODCREEK OAKS BLVD
SUITE 156-224
ROSEVILLE, CA 95747

FEI Number: 77-0377150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, EDWIN F
825 THOMASVILLE RD
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WRIGHT, GARY
Address: 15 WEST 5TH STREET
City-St-Zip: MORGAN HILL, CA

Title: VTD () Delete
Name: WRIGHT, NADINE
Address: 15 WEST 5TH STREET
City-St-Zip: MORGAN HILL, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WRIGHT, GARY
Address: 15 WEST 5TH STREET
City-St-Zip: MORGAN HILL, CA

Title: CFO (X) Change () Addition
Name: WRIGHT, NADINE
Address: 15 WEST 5TH STREET
City-St-Zip: MORGAN HILL, CA

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: GARY R WRIGHT

CEO

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date