

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001121

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: PAYROLL SERVICES PLUS, INC.

**Current Principal Place of Business:**

670 WHITE PLAINS RD., STE 322  
SCARSADALE, NY 10583

**New Principal Place of Business:**

**Current Mailing Address:**

670 WHITE PLAINS RD., STE 322  
SCARSADALE, NY 10583

**New Mailing Address:**

FEI Number: 13-4077046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKLEIN, BOB  
850 WELCH HILL CIRCLE  
APOPKA, FL 37212 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: P ( ) Delete  
Name: CREA, DOMINICK V  
Address: 670 WHITE PLAINS RD., STE 322  
City-St-Zip: SCARSADALE, NY

**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: DOMINICK V. CREA

PRES

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date