

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002527

FILED
Mar 30, 2004
Secretary of State

Entity Name: ALPHASTAR PAYROLL PLUS, INC.

Current Principal Place of Business:

6800 COLLEGE BLVD., SUITE 200
OVERLAND PARK, KS 66211

New Principal Place of Business:

Current Mailing Address:

6800 COLLEGE BLVD., SUITE 200
OVERLAND PARK, KS 66211

New Mailing Address:

6800 COLLEGE BOULEVARD
SUITE 200
OVERLAND PARK, KS 66211

FEI Number: 73-1509067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: WILLINGHAM, DEBBIE
Address: 35354 MISSION BELLEVIEW ROAD
City-St-Zip: LOUISBURG, KS 66053

Title: VD () Delete
Name: WILLINGHAM, JOSEPH
Address: 35354 MISSION BELLEVIEW ROAD
City-St-Zip: LOUISBURG, KS 66053

Title: AS (X) Delete
Name: SINGER, MARK R
Address: 12241 WEST 103RD TERRACE
City-St-Zip: OVERLAND PARK, KS 66215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH WILLINGHAM

VD

03/30/2004

Electronic Signature of Signing Officer or Director

Date