

2004 FOR PROFIT CORPORATION ANNUAL REPORT


FILED
Aug 03, 2004 8:00 am
Secretary of State

07-19-2004 90002 020 ***158.75

66431283



07012004 Chg-P CR2E034 (10/03)

DOCUMENT # F99000002455					
1. Entity Name PAYROLL MANAGEMENT INC. OF DELAWARE					
Principal Place of Business 127 MIRACLE STRIP PARKWAY SUITE N7 FT. WALTON BEACH, FL 32548			Mailing Address 127 MIRACLE STRIP PARKWAY SUITE N7 FT. WALTON BEACH, FL 32548		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 59-3215020			Applied For Not Applicable		
5. Certificate of Status Desired			X \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LEA, ARDEN J THE PLAZA SUITE 209 4507 FURLING LANE DESTIN, FL 32541			Name <u>Michael Wm. Mead P.A.</u> Street Address (P.O. Box Number is Not Acceptable) <u>24 Walter Martin Road Ste 3</u> City <u>Fort Walton Beach</u> FL Zip Code <u>32548</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>[Signature]</u> (NOTE: Registered Agent signature required when renewing) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROOKS, MARION E		NAME		
STREET ADDRESS	91 READY AVE.		STREET ADDRESS	127 MIRACLE STRIP PKWY N7	
CITY-ST-ZIP	FT. WALTON BEACH, FL 32548		CITY-ST-ZIP	FT. WALTON BEACH, FL 32548	
TITLE	SVP	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BROOKS, JANICE FOSTER		NAME		
STREET ADDRESS	91 READY AVE		STREET ADDRESS	127 MIRACLE STRIP PKWY N7	
CITY-ST-ZIP	FT. WALTON BEACH, FL 32548		CITY-ST-ZIP	FT. WALTON BEACH, FL 32548	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE <u>[Signature]</u> JANICE FOSTER BROOKS			07/05/04 850-243-5604		

Attachment

06431283

Payroll Management Inc. of Delaware
127 Miracle Strip Parkway, SW, Suite N-7
Fort Walton Beach, FL 32548-6614
850-243-5604

July 5, 2004

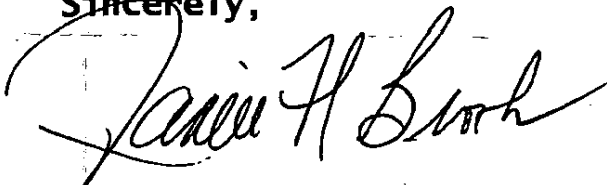
Division of Corporations
P. O. Box 6198
Tallahassee, FL 32314-6198

To Whom It May Concern:

RE: Payroll Management Inc. of Delaware
Document #F99000002455

Enclosed please find our corporate registration form with a check for \$158.75 attached (for the registration fee and certificate of status fee). We did not receive the original notice of registration and request that the late fee be waived as this was not an intentional oversight on our part. Thank you for your consideration and efforts on our behalf.

Sincerely,



Janice Foster Brooks
Senior Vice President