


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-03-2004 90003 027 ***150.00

DOCUMENT # H25835	
1. Entity Name ADP TOTALSOURCE FL XII, INC.	

Principal Place of Business 10200 SUNSET DR. MIAMI, FL 33173-3466 US	Mailing Address 10200 SUNSET DR. MIAMI, FL 33173-3466 US
--	--

54014274



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

01072004 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 59-2452319	Applied For Not Applicable
--------------	--------------	-----------------------------	-------------------------------

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
-----	---------	-----	---------	---

6. Name and Address of Current Registered Agent
NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE AS <input type="checkbox"/> Delete	NAME CUETO, WILLIAM
STREET ADDRESS 10200 SUNSET DRIVE	CITY-ST-ZIP MIAMI, FL 33173
TITLE S <input type="checkbox"/> Delete	NAME SINGER, ROBERT
STREET ADDRESS ONE ADP BOULEVARD	CITY-ST-ZIP ROSELAND, NJ 07068
TITLE CFO <input checked="" type="checkbox"/> Delete	NAME FERNANDEZ, SERGIO
STREET ADDRESS 10200 SUNSET DRIVE	CITY-ST-ZIP MIAMI, FL 33173
TITLE P <input type="checkbox"/> Delete	NAME RODRIGUEZ, CARLOS
STREET ADDRESS 10200 SUNSET DRIVE	CITY-ST-ZIP MIAMI, FL 33173
TITLE <input type="checkbox"/> Delete	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME
STREET ADDRESS	CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME <i>Division Controller Peter Stewart</i>
STREET ADDRESS <i>10200 Sunset Drive</i>	CITY-ST-ZIP <i>Miami, Florida 33173</i>
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	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:  **William Cueto** 1/7/2004 351-680-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #