

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95893

FILED
Apr 14, 2005
Secretary of State

Entity Name: MANAGEMENT PAYROLL SERVICES, INC.

Current Principal Place of Business:

% LAUREN B. KOONIN
325 FIFTH AVENUE 207
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

% LAUREN B. KOONIN
P O BOX 33547
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-2853453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONIN, LAUREN B.
325 FIFTH AVENUE
STE 207
INDIALANTIC, FL 32903 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: DP () Delete
Name: VOLKERT, LEON H
Address: 4116 N. OCEAN DR., #700
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: DST () Delete
Name: KOONIN, LAUREN B
Address: 325 FIFTH AVENUE SUITE 207
City-St-Zip: INDIALANTIC, FL 32903 US

Title: AS () Delete
Name: HENDERSON, CHARISSE A
Address: 325 FIFTH AVENUE SUITE 207
City-St-Zip: INDIALANTIC, FL 32903 US

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: LAUREN B. KOONIN

ST

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date