

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47881

FILED
Apr 27, 2005
Secretary of State

Entity Name: PROFESSIONAL EMPLOYER PLANS II, INC.

Current Principal Place of Business:

1911 US HWY 301 N.
SUITE 450
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1911 US HWY 301 N.
SUITE 450
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2916840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W.
106 S TAMPANIA AVE
SUITE 200
TAMPA, FL 33609 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: HARPER, STEVE
Address: 4311 ROBIN LN
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: LIESS, ROBERT
Address: 2602 WEST SAM ALLEN RD
City-St-Zip: PLANT CITY, FL 33565

Title: COO () Delete
Name: SMITH, J.E. (GENE)
Address: 13811 WHISPERWOOD DR
City-St-Zip: CLEARWATER, FL 33762

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: STEVE HARPER

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date