2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L01121 1. Entity Name PAYROLL CHECK, INC. Principal Place of Business Mailing Address C/O JORGE L PEREIRA 1005 SW 87TH AVE MIAMI FL 33174 C/O JORGE L PEREIRA 1005 SW 87TH AVE MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0180232 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREIRA, JORGE L. 1005 SW 87TH AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** City 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PST HILE TITLE ☐ Delete ☐ Change ☐ Additio U00000328445 PEREIRA, JORGE L. NAME NAME 04/25/05-80079-012 150.00 1005 SW 87TH AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI FL CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Additio NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP met ☐ Delete THEE Addition Change NAME NAME STREET ADDRESS STREET ACCINESS CITY ST-ZIP CHY-ST-7IP HILE Delete TITLE ☐ Change Addit: NAME NAME CIREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-51-7E HILE ☐ Delete HILLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY STAZIE 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 changed, or on an attachment with an address, with all other like empowered.

JORGE L. PEREIRA-PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/20/05

305-266-1111

Daytrne Phone #