

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002588

FILED
Aug 04, 2004
Secretary of State

Entity Name: ANC PAYROLL ADMINISTRATION, LLC

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE, 10TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVENUE
LEGAL DEPT - 11TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

200 SOUTH ANDREWS AVENUE
10TH FLOOR
FORT LAUDERDALE, FL 33301

FEI Number: 52-2277897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HURST, O. MASON II
Address: 200 SOUTH ANDREWS AVENUE, 10TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Delete
Name: SCHWARTZ, HOWARD D
Address: 200 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Delete
Name: KILCREASE, DAWN B
Address: 200 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Delete
Name: STEWART, GORDON W
Address: 200 SOUTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Delete
Name: LAUX, DOUGLAS C
Address: 200 S ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHAPMAN, JOHN W
Address: 200 SOUTH ANDREWS AVENUE, 10TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN W. CHAPMAN

MGR

08/04/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date