2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000001893

4785 HANSARD AVE

NORTH PORT, FL 34286

Address:

City-St-Zip:

Entity Name: CUSTOMIZED PAYROLL SERVICES, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5317 FRUITVILLE ROAD SARASOTA, FL 34232 **New Mailing Address: Current Mailing Address:** 5317 FRUITVILLE ROAD SARASOTA, FL 34232 FEI Number: 65-0973321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KURUTZ, CHRISTIAN P 4785 HANSARD AVENUE NORRTH PORT, FL 34286 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KURUTZ, CHRISTIAN P Name: Name: 4785 HANSARD AVE Address: Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: KURUTZ, CASEY 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: CASEY KURUTZ VP 04/30/2004