

# **2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000044031

Entity Name: COMPLIANCE PROGRAMS, INC.

**FILED**  
**Dec 14, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

5039 OKEECHOBEE BLVD  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

**Current Mailing Address:**

7120 THOMPSON ROAD  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 65-1013460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCARTT, JACK  
7120 THOMPSON ROAD  
BOYNTON BEACH, FL 33426 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MCCARTT, JACK  
Address: 7120 THOMPSON ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SAITTA, JOSEPH V DR.  
Address: 164 BASANT DRIVE  
City-St-Zip: FREDRICKSBURG, VA 22406

Title: VP ( ) Change (X) Addition  
Name: MCCARTT, JACK W MR.  
Address: 7120 THOMPSON ROAD  
City-St-Zip: BOYNTON BEACH, FL 33426

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: JOSEPH V. SAITTA

P

12/14/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date