

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054714

FILED
Apr 14, 2004
Secretary of State

Entity Name: PAYROLL SOLUTIONS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

23 COLORADO ROAD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

23 COLORADO ROAD
LEHIGH ACRES, FL 33936

New Mailing Address:

P.O.BOX 159
LEHIGH ACRES, FL 33970 US

FEI Number: 65-1032243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT L
23 COLORADO ROAD
LEHIGH ACRES, FL 33936

Name and Address of New Registered Agent:

BOWERS, ROBERT L
1100 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 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: ROBERT BOWERS

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOWERS, ROBERT L
Address: P.O. BOX 159
City-St-Zip: LEHIGH ACRES, FL 339700159

Title: D () Delete
Name: CORRCIA, TAMARA
Address: 217 PURDUE
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT BOWERS

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date