

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056351

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: FLORIDA PAYROLL SYSTEMS, INC.

## Current Principal Place of Business:

9261 LAZY LANE  
TAMPA, FL 33614

## New Principal Place of Business:

5380 NW 55TH. BLVD.  
102  
COCONUT CREEK, FL 33073

## Current Mailing Address:

P.O. BOX 47434  
TAMPA, FL 33647

## New Mailing Address:

5380 NW 55TH. BLVD.  
102  
COCONUT CREEK, FL 33073

FEI Number: 59-3661403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILSENATH, PAUL D PRES.  
9261 LAZY LANE  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

HILSENATH, PAUL D PRES.  
5380 NW 55TH BLVD.  
102  
COCONUT CREEK, FL 33073 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: PAUL D. HILSENATH

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HILSENATH, PAUL D  
Address: 9261 LAZY LANE  
City-St-Zip: TAMPA, FL 33614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HILSENATH, PAUL D  
Address: 5380 NW 55TH. BLVD.# 102  
City-St-Zip: COCONUT CREEK, FL 33073

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: PAUL D. HILSENATH

DIRE

04/26/2005

Electronic Signature of Signing Officer or Director

Date