

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095113

FILED
Feb 02, 2004
Secretary of State

Entity Name: INNOVATIVE PAYROLL INC.

Current Principal Place of Business:

640 N. SEMORAN BLVD.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

640 N. SEMORAN BLVD.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 14-1857503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, PAUL
5379 CYPRESS RESERVE PLACE
WINTER PARK, FL 32892 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLANO, PAUL
Address: 5379 CYPRESS RESERVE PLACE
City-St-Zip: WINTER PARK, FL 32892

Title: D () Delete
Name: SOLANO, DIANE
Address: 5379 CYPRESS RESERVE PLACE
City-St-Zip: WINTER PARK, FL 32892

Title: D () Delete
Name: KOZLOWSKI, CHRIS L
Address: 14812 VIA WINGHURST CT.
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: KOZLOWSKI, DYANNE C
Address: 14812 VIA WINGHURST CT.
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: AVILES, JOYLYNNE M
Address: 8987 FORT JEFFERSON
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLANO, PAUL
Address: 698 BARRINGTON CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D (X) Change () Addition
Name: SOLANO, DIANE
Address: 698 BARRINGTON CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D (X) Change () Addition
Name: KOZLOWSKI, CHRIS L
Address: 1011 EAST JEFFERSON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Change () Addition
Name: KOZLOWSKI, DYANNE C
Address: 1011 EAST JEFFERSON STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: D (X) Change () Addition
Name: AVILES, JOYLYNNE M
Address: 640 N SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807 US

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: CHRIS KOZLOWSKI

D

02/02/2004

Electronic Signature of Signing Officer or Director

Date