

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095113

FILED  
Mar 22, 2005  
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:

KOZLOWSKI, DYANNE  
1011 E JEFFERSON STREET  
ORLANDO, FL 32801 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: DYANNE KOZLOWSKI

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: AVILES, JOYLYNNE M  
Address: 1259 PIMA PT.  
City-St-Zip: OVIEDO, FL 32765 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: DYANNE KOZLOWSKI

VP

03/22/2005

Electronic Signature of Signing Officer or Director

Date