

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114448

FILED
Jan 04, 2005
Secretary of State

Entity Name: DECISION PAYROLL SERVICES, INC.

Current Principal Place of Business:

25 SECOND ST. NORTH, SUITE 200
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

25 SECOND ST. NORTH, SUITE 200
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3695886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANSON, PETER
25 2ND STREET N., SUITE 200
SAINT PETERSBURG, FL 33701 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/P () Delete
Name: MILLS, WILLIAM H III
Address: 886 RAFAEL BLVD., NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: VAN SON, PETER
Address: 25 SECOND ST. NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: BURNS, STEVEN P
Address: PO BOX 730
City-St-Zip: ST. PETERSBURG, FL 33731

Title: D (X) Delete
Name: HIRSCH, KEVIN MD
Address: 700 MONTEREY BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Delete
Name: TYLER, DEAN
Address: 310 COFFEE POT RIVIERA BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Delete
Name: HOGAN, GERALD
Address: 501 BRIGHTWATERS BLVD
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: NEWMAN, PETER B
Address: 25 SECOND STREET N., SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33701

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

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: PETER B. NEWMAN

CFO

01/04/2005

Electronic Signature of Signing Officer or Director

Date