

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043494

Entity Name: PAYPAYROLL.COM INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

4760 NW 85 AVE  
FT LAUDERDALE, FL 333515507

## New Principal Place of Business:

4344 NW 65 TERRACE  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

4760 NW 85 AVE  
FT LAUDERDALE, FL 333515507

## New Mailing Address:

4344 NW 65 TERRACE  
CORAL SPRINGS, FL 33067

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANTON, MERNOUSH  
4760 NW 85 AVE  
FT LAUDERDALE, FL 333515507 US

## Name and Address of New Registered Agent:

BANTON, MERNOUSH  
4344 NW 65 TERRACE  
CORAL SPRINGS, FL 33067 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: MERNOUSH BANTON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BANTON, MERNOUSH  
Address: 4760 NW 85 AVE  
City-St-Zip: FT LAUDERDALE, FL 333515507

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change ( ) Addition  
Name: BANTON, MERNOUSH  
Address: 4344 NW 65 TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: MERNOUSH BANTON

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date