

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112937

Entity Name: PAYROLL PRO, INC.

FILED  
Feb 11, 2004  
Secretary of State

## Current Principal Place of Business:

777 W LUMSDEN RD  
BRANDON, FL 33511

## New Principal Place of Business:

109 EAST ROBERTSON STREET  
BRANDON, FL 33511 US

## Current Mailing Address:

777 W LUMSDEN RD  
BRANDON, FL 33511

## New Mailing Address:

109 EAST ROBERTSON STREET  
BRANDON, FL 33511 US

FEI Number: 59-3760740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THACKER, RICKY L  
791 W LUMSDEN RD  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

GRAFTON, BRIAN M  
109 EAST ROBERTSON STREET  
BRANDON, FL 33511 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: BRIAN M GRAFTON

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D (X) Delete  
Name: HAMILTON, GREGORY C  
Address: 777 W LUMSDEN RD  
City-St-Zip: BRANDON, FL 33511

Title: D (X) Delete  
Name: PHILLIPS, LAURA  
Address: 777 W LUMSDEN RD  
City-St-Zip: BRANDON, FL 33511

Title: D ( ) Delete  
Name: GRAFTON, BRIAN  
Address: 5842 BENT GRASS DR  
City-St-Zip: VALRICO, FL 33594

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change ( ) Addition  
Name: GRAFTON, BRIAN  
Address: 5842 BENT GRASS DR  
City-St-Zip: VALRICO, FL 33594 US

Title: VP ( ) Change (X) Addition  
Name: GRAFTON, SYLVIA  
Address: 5842 BENT GRASS DRIVE  
City-St-Zip: VALRICO, FL 33594 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: BRIAN M GRAFTON

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date