2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017183

Entity Name: PAYROLL ADVANCE CORPORATION

FILED Jul 06, 2004 Secretary of State

| Current P | rincipal Place | of Business: | New Principal Place of | New Principal Place of Business: | |
|---|---|---|--|--|--|
| 4133 YELLOWWOOD DR VALRICO, FL 33594 | | | 710 OAKFIELD DR. SUITE 102 BRANDON, FL 33511 | | |
| Current M | lailing Addres | s: | New Mailing Address: | New Mailing Address: | |
| | OWWOOD DF FL 33594 | ₹ | 710 OAKFIELD DR. SUITE 102 BRANDON, FL 33511 | | |
| FEI Number | : 04-3642598 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of I | Name and Address of New Registered Agent: | |
| 4133 YELL | CONSULTAN LOWWOOD DF FL 33594 | S GROUP,INC. | | | |
| | e named entity s e of Florida. | ubmits this statement for the | purpose of changing its registered o | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | (2)(b), F.S., the corporation did n Trust Fund Contribution (). | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () VANDEBOE, FR 710 OAKABLO I BRANDON, FL | DR #102 | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |

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: FRANK W VANDEBOE JR P 07/06/2004