2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment

SIGNATURE:

FILED Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # P02000054423 PAYCHECK MARKETING, INC. Principal Place of Business Mailing Address 4280 13 LANE NE 4280 13 LANE NE ST PETERSBURG, FL 33703 ST PETERSBURG, FL 33703 04032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FFt Number Applied For 02-0620595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, LORI E DO NOT WRITE 4280 13 LANE NE ST PETERSBURG, FL 33703 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Represent Agent aignature required when reinstating) U00000105333 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2884 Fee will be \$550.00 04/07/04-80023-023 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS धास NAME BELL, LORI E STREET ADDRESS 4280 13 LANE NE ST PETERSBURG, FL 33703 CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BIRE IN THIS SPACE NAMES STREET ADDRESS City-st-zip 3375 NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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, Rorida Statutes, and that my name appears in Block 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTOR