

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054423

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: PAYCHECK MARKETING, INC.

## Current Principal Place of Business:

4280 13 LANE NE  
ST PETERSBURG, FL 33703

## New Principal Place of Business:

696 1ST AVENUE N. STE 400  
ST PETERSBURG, FL 33701

## Current Mailing Address:

4280 13 LANE NE  
ST PETERSBURG, FL 33703

## New Mailing Address:

696 1ST AVENUE N. STE. 400  
ST PETERSBURG, FL 33701

FEI Number: 02-0620595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BELL, LORI E  
4280 13 LANE NE  
ST PETERSBURG, FL 33703 US

## Name and Address of New Registered Agent:

BELL, BRIAN E  
696 1ST AVENUE N. STE. 400  
ST PETERSBURG, FL 33701 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 E. BELL

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BELL, LORI E  
Address: 4280 13 LANE NE  
City-St-Zip: ST PETERSBURG, FL 33703

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BELL, BRIAN E  
Address: 696 1ST AVENUE N. STE. 400  
City-St-Zip: ST PETERSBURG, FL 33701

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 E. BELL

DIR

04/26/2005

Electronic Signature of Signing Officer or Director

Date