

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135133

FILED
Mar 03, 2004
Secretary of State

Entity Name: THE PAYROLL SOLUTION, INC.

Current Principal Place of Business:

4013 TAMPICO DRIVE
SARASOTA, FL 34235

New Principal Place of Business:

4035 42ND STREET
SARASOTA, FL 34235

Current Mailing Address:

4013 TAMPICO DRIVE
SARASOTA, FL 34235

New Mailing Address:

4035 42ND STREET
SARASOTA, FL 34235

FEI Number: 83-0345175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNNE, MICHELLE
4013 TAMPICO DRIVE
SARASOTA, FL 34235

Name and Address of New Registered Agent:

WYNNE, MICHELLE
4035 42ND STREET
SARASOTA, FL 34235

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: MICHELLE WYNNE

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYNNE, JOSHUA D
Address: 4013 TAMPICO DRIVE
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WYNNE, JOSHUA D
Address: 4035 42ND STREET
City-St-Zip: SARASOTA, FL 34235

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: JOSHUA D. WYNNE

P

03/03/2004

Electronic Signature of Signing Officer or Director

Date