

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000003214

Entity Name: PAYROLL & TAX SERVICES, INC

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

7532 W 29 WAY
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

7532 W 29 WAY
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: 01-0764826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FIDEL
7532 W 29 WAY
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, FIDEL
Address: 7532 W 29 WAY
City-St-Zip: HIALEAH, FL 33018 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TORRES, FIDEL
Address: 7532 W 29 WAY
City-St-Zip: HIALEAH, FL 33018 US

Title: P () Change (X) Addition
Name: TORRES, SERGIO P
Address: 7532 W 29 WAY
City-St-Zip: HIALEAH, FL 33018 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: SERGIO TORRES

P

10/13/2005

Electronic Signature of Signing Officer or Director

Date