

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000004664

FILED
Jun 10, 2005
Secretary of State

Entity Name: CONTRACTORS PAYROLL SERVICES, INC.

Current Principal Place of Business:

12541 METRO PARKWAY
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12541 METRO PARKWAY
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 33-1039282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, WALTER
12541 METRO PARKWAY
FT MYERS, FL 33912 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: PSD () Delete
Name: MUNOZ, WALTER
Address: 606 E SE 19 STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: VTD (X) Delete
Name: RABINETTE, STEVE
Address: 5431 STRINGFELLOW ROAD
City-St-Zip: ST JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MUNOZ, WALTER
Address: 606 E SE 19 STREET
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER MUNOZ

Electronic Signature of Signing Officer or Director

PVST

06/10/2005

Date