

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019871

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: USA PAYROLL STAFFING 02 03, INC.

## Current Principal Place of Business:

2801 FRUITVILLE RD., #135  
SARASOTA, FL 34237

## New Principal Place of Business:

2075 FRUITVILLE RD., #200  
SARASOTA, FL 34237

## Current Mailing Address:

2801 FRUITVILLE RD., #135  
SARASOTA, FL 34237

## New Mailing Address:

2075 FRUITVILLE RD., #200  
SARASOTA, FL 34237

FEI Number: 54-2096859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WENZEL, ROBERT L  
2801 FRUITVILLE RD., #135  
SARASOTA, FL 34237 US

## Name and Address of New Registered Agent:

WENZEL, ROBERT L  
2075 FRUITVILLE RD., #200  
SARASOTA, FL 34237 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WENZEL, ROBERT L  
Address: 2801 FRUITVILLE RD., #135  
City-St-Zip: SARASOTA, FL 34237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WENZEL, ROBERT L  
Address: 2075 FRUITVILLE RD., #200  
City-St-Zip: SARASOTA, FL 34237

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: ROBERT L. WENZEL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date