

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064775

FILED  
Sep 08, 2004  
Secretary of State

Entity Name: PAY PRO ENTERPRISES, INC.

## Current Principal Place of Business:

2324 NE 19 AVE  
CAPE CORAL, FL 33909

## New Principal Place of Business:

614 SW 27TH TERRACE  
CAPE CORAL, FL 33914

## Current Mailing Address:

2324 NE 19 AVE  
CAPE CORAL, FL 33909

## New Mailing Address:

614 SW 27TH TERRACE  
CAPE CORAL, FL 33914

FEI Number: 76-0709881

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUTTON, TERRI  
2324 NE 19 AVE  
CAPE CORAL, FL 33909

## Name and Address of New Registered Agent:

SUTTON, TERRI  
614 SW 27TH TERRACE  
CAPE CORAL, FL 33914

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: TERRI SUTTON

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUTTON, TERRI  
Address: 2324 NE 19 AVE  
City-St-Zip: CAPE CORAL, FL 33909

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUTTON, TERRI  
Address: 614 SW 27TH TERRACE  
City-St-Zip: CAPE CORAL, FL 33914

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: TERRI SUTTON

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date