

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086509

FILED  
Jul 15, 2005  
Secretary of State

Entity Name: MIKE FARRELL & ASSOC., INC.

## Current Principal Place of Business:

7600 NW 14TH STREET  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

## Current Mailing Address:

7600 NW 14TH STREET  
PEMBROKE PINES, FL 33024

## New Mailing Address:

FEI Number: 20-1202166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.  
4801 SOUTH UNIVERSOTY DRIVE  
SUITE 3000  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

ACCUPAY SERVICES CORP.  
4801 SOUTH UNIVERSITY DRIVE  
SUITE 3000  
DAVIE, FL 33328 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: DENISE G. ROJAS, VICE PRESIDENT

07/15/2005

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: D ( ) Delete  
Name: FARRELL, MICHAEL J  
Address: 7600 NW 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FARRELL, MICHAEL J P  
Address: 7600 NW 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP ( ) Change (X) Addition  
Name: ROJAS, DENISE G VP  
Address: 7600 NW 14 STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

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: DENISE G. ROJAS

VP

07/15/2005

Electronic Signature of Signing Officer or Director

Date