2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P95000002860 1. Entity Name CERTIFIED PAYROLL ASSOCIATES, INC. Principal Place of Business Mailing Address 1845 PALM COVE BLVD. 1845 PALM COVE BLVD. #205 DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0546090 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSTROSKY, DANIEL Street Address (P.O. Box Number is Not Acceptable) 1845 PALM COVE BLVD. #205 DELRAY BEACH FL 33445 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS MILE ☐ Delete DITE Change ☐ Addition U00000289052 04/06/05-80011-003 150.00 NAME OSTROWSKY, DANIEL NAME STREET ADDRESS STREET ADDRESS 1845 PALM COVE BLVD., #205 CITY-ST-ZIP DELRAY BEACH FL 33445 CITY-ST-ZIP ΪΪΙF LITTE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Delete THLE [7] Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31117 Change Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-5T-ZIP CITY-ST-ZIF ☐ Delete [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BILL □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

561-265-1222