

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051306

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE PAYROLL COMPANY, INC.

Current Principal Place of Business:

3971 SW 8TH ST
STE 206
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3971 SW 8TH ST
STE 206
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0863200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATES, P. C.
3921 SW 2ND TERRACE
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONATES, P C
Address: 3921 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: AQUINO SOSA, VIVIAN I
Address: 3931 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: FARMER, DAN R
Address: 1935 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VIVIA I. AQUINO-SOSA

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date