

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067364

FILED
Jun 24, 2005
Secretary of State

Entity Name: PAY + PLUS PAYROLL ADMINISTRATORS, INC.

Current Principal Place of Business:

13630 58TH STREET NORTH
#101
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13630 58TH STREET NORTH
#101
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3330053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROMM, R. KEN
13630 58TH STREET NORTH
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

DROMM, R. KEN
13630 58TH STREET NORTH
CLEARWATER, FL 33760 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: R KEN DROMM

06/24/2005

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: PT () Delete
Name: DROMM, R. KEN
Address: 13630 58TH STREET NORTH #101
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DROMM, R. KEN
Address: 13630 58TH STREET NORTH #101
City-St-Zip: CLEARWATER, FL 33760

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: R KEN DROMM

PRES

06/24/2005

Electronic Signature of Signing Officer or Director

Date