

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051044

FILED
Jan 08, 2004
Secretary of State

Entity Name: PAYROLL AND COMP ADMINISTRATION (PACA), INC.

Current Principal Place of Business:

6251 44TH STREET
SUITE 2
PINELLAS PARK, FL 337815900

New Principal Place of Business:

6251 44TH STREET
SUITE 2
PINELLAS PARK, FL 337815900 US

Current Mailing Address:

6251 44TH STREET
SUITE 2
PINELLAS PARK, FL 337815900

New Mailing Address:

6251 44TH STREET
SUITE 2
PINELLAS PARK, FL 337815900 US

FEI Number: 65-0759250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYNDUL, ANDREW H.
6251 44TH STEET
SUITE 2
PINELLAS PARK, FL 337815900 US

Name and Address of New Registered Agent:

DYNDUL, ANDREW H PRES
6251 44TH STEET
SUITE 2
PINELLAS PARK, FL 337815900 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: ANDREW H DYNDUL

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DYNDUL, ANDREW H
Address: 6251 44TH ST STE 2
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DYNDUL, ANDREW H
Address: 6251 44TH ST STE 2
City-St-Zip: PINELLAS PARK, FL 337815900 US

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: ANDREW H DYNDUL

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date