

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098664

Entity Name: PEO SYSTEMS, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1977 WOODLEIGH DR WEST
JACKSONVILLE, FL 32211

New Principal Place of Business:

3209 CHESTNUT CT.
JACKSONVILLE, FL 32259

Current Mailing Address:

1977 WOODLEIGH DR WEST
JACKSONVILLE, FL 32211

New Mailing Address:

3209 CHESTNUT CT.
JACKSONVILLE, FL 32259

FEI Number: 59-3478257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, PAUL B SR
1977 WOODLEIGH DR WEST
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

JORDAN, PAUL B SR
3209 CHESTNUT CT.
JACKSONVILLE, FL 32259 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:

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JORDAN, PAUL B SR
Address: 1977 WOODLEIGH DR WEST
City-St-Zip: JACKSONVILLE, FL 32211

Title: VPSD () Delete
Name: JORDAN, LEI ANNE
Address: 1977 WOODLEIGH DR WEST
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JORDAN, PAUL B SR
Address: 3209 CHESTNUT CT.
City-St-Zip: JACKSONVILLE, FL 32259

Title: VPSD (X) Change () Addition
Name: JORDAN, LEI ANNE
Address: 3209 CHESTNUT CT.
City-St-Zip: JACKSONVILLE, FL 32259

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: PAUL B. JORDAN

PSTD

04/24/2005

Electronic Signature of Signing Officer or Director

Date