

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004565

Entity Name: COMPLIANCEWORKS, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

3900 NW 7TH COURT
DELRAY BEACH, FL 33445

New Principal Place of Business:

4784 NORTHWEST 5 COURT
COCONUT CREEK, FL 33063

Current Mailing Address:

3900 NW 7TH COURT
DELRAY BEACH, FL 33445

New Mailing Address:

4784 NORTHWEST 5 COURT
COCONUT CREEK, FL 33063

FEI Number: 65-0897424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARDNER, KIMBERLY J
3900 NW 7TH COURT
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PRICE, JULIA A
4784 NORTHWEST 5 COURT
COCONUT CREEK, FL 33063 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: JULIA A. PRICE

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: BAUMGARDNER, KIMBERLY J
Address: 3900 NW 7TH CT
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: BAUMGARDNER, KIMBERLY J PRES.
Address: 1629 VICTOR AVENUE
City-St-Zip: LANSING, MI 48910 US

Title: MS () Change (X) Addition
Name: PRICE, JULIA A V.P.
Address: 4784 NORTHWEST 5 COURT
City-St-Zip: COCONUT CREEK, FL 33063 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: KIMBERLY J. BAUMGARDNER

PRES

03/27/2005

Electronic Signature of Signing Officer or Director

Date