

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72935

Entity Name: HEADHUNTER, INC.

FILED
Mar 05, 2004
Secretary of State

Current Principal Place of Business:

4100 RAVENSWOOD ROAD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

3380 SW 11TH AVE
FT LAUDERDALE, FL 33315

Current Mailing Address:

4100 RAVENSWOOD ROAD
FT LAUDERDALE, FL 33312

New Mailing Address:

3380 SW 11TH AVE
FT LAUDERDALE, FL 33315

FEI Number: 59-2353650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELLINGER, M.W.
4100 RAVENSWOOD ROAD
FT. LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

MELLINGER, M.W.
3380 SW 11TH AVE
FT. LAUDERDALE, FL 33315

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:

03/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELLINGER, M W
Address: 1415 SW 15 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V () Delete
Name: MELLINGER, PAUL C
Address: 1336 SW 19TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: V () Delete
Name: MELLINGER, MARK
Address: 2424 SE 9TH ST
City-St-Zip: POMPANO, FL 33062

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: PAUL MELLINGER

VP

03/05/2004

Electronic Signature of Signing Officer or Director

Date