

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 20, 2005  
Secretary of State**

DOCUMENT# J85782

Entity Name: EXECUTIVE STAFFING, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

% DENNIS M. MCCARTHY  
1320 SO DIXIE HWY, SUITE 941  
CORAL GABLES, FL 33146

**Current Mailing Address:**

**New Mailing Address:**

% DENNIS M. MCCARTHY  
1320 SO DIXIE HWY, SUITE 941  
CORAL GABLES, FL 33146

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

MCCARTHY, DENNIS M.  
1320 S. DIXIE HWY  
SUITE 941  
CORAL GABLES, FL 33146 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PST                      ( ) Delete  
Name:                      MCCARTHY, DENNIS M.,  
Address:                      15255 SW 80 AVE  
City-St-Zip:                      MIAMI, FL 33157

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: DENNIS M. MCCARTHY

PST

01/20/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date