

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84441

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: SELECTIVE HR SOLUTIONS IX, INC.

## Current Principal Place of Business:

6920 PROFESSIONAL PKWY. E  
SARASOTA, FL 34240 US

## New Principal Place of Business:

## New Mailing Address:

40 WANTAGE AVENUE  
ATT: CORPORATE LEGAL  
BRANCHVILLE, NJ 07890 US

## Current Mailing Address:

6920 PROFESSIONAL PKWY. E  
SARASOTA, FL 34240 US

FEI Number: 65-0205563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Title: VP ( ) Delete  
Name: LACY, JOHN  
Address: 6920 PROFESSIONAL PKWY. E  
City-St-Zip: SARASOTA, FL 34240

Title: CEOP ( ) Delete  
Name: COLEMAN, JAMES W  
Address: 6920 PROFESSIONAL PKW E  
City-St-Zip: SARASOTA, FL 34240

Title: V ( ) Delete  
Name: DUNCAN, JOEL  
Address: 6920 PROFESSIONAL PKWY. E  
City-St-Zip: SARASOTA, FL 34240

Title: CFD ( ) Delete  
Name: SULLIVAN, DANIEL J  
Address: 6920 PROFESSIONAL PKWY. E  
City-St-Zip: SARASOTA, FL 34240

Title: S ( ) Delete  
Name: SCHUMACHER, MICHELE N  
Address: 40 WANTAGE AVE  
City-St-Zip: BRANCHVILLE, NJ 07890

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DUNCAN, JOEL  
Address: 6920 PROFESSIONAL PKWY. E  
City-St-Zip: SARASOTA, FL 34240

Title: T (X) Change ( ) Addition  
Name: THATCHER, DALE A  
Address: 40 WANTAGE AVENUE  
City-St-Zip: BRANCHVILLE, NJ 07890

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: FRANKLIN, MALCOLM G  
Address: 40 WANTAGE AVENUE  
City-St-Zip: BRANCHVILLE, NJ 07890

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: MALCOLM G. FRANKLIN

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date