

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70864

FILED  
Feb 20, 2004  
Secretary of State

Entity Name: EMPLOYEE LEASING SOLUTIONS TWO, INC.

## Current Principal Place of Business:

1301 6TH AVENUE W.  
STE 200  
BRADENTON, FL 34205

## New Principal Place of Business:

1401 MANATEE AVENUE WEST  
SUITE 600  
BRADENTON, FL 34205

## Current Mailing Address:

1301 6TH AVENUE W.  
STE 200  
BRADENTON, FL 34205

## New Mailing Address:

1401 MANATEE AVENUE WEST  
SUITE 600  
BRADENTON, FL 34205

FEI Number: 65-0033986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIPPER, R. TED  
1301 6TH AVENUE WEST  
STE 200  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

NIPPER, R. TED  
1401 MANATEE AVENUE WEST  
SUITE 600  
BRADENTON, FL 34205 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: R. TED NIPPER

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDC ( ) Delete  
Name: MULLIS, WILLIAM J  
Address: 1301 6TH AVE. W., STE 200  
City-St-Zip: BRADENTON, FL 34205

Title: VTD ( ) Delete  
Name: VARNADORE, DAVID A  
Address: 1301 6TH AVE. W., STE 200  
City-St-Zip: BRADENTON, FL 34205

Title: VD ( ) Delete  
Name: SOUTHWICK, EVERETT  
Address: 1301 6TH AVE. W., STE 200  
City-St-Zip: BRADENTON, FL 34205

Title: V ( ) Delete  
Name: KELLY, ROBERT W  
Address: 1301 6TH AVE. W., STE 200  
City-St-Zip: BRADENTON, FL 34205

Title: V ( ) Delete  
Name: VARNADORE, BRIAN R  
Address: 1301 6TH AVE. W., STE 200  
City-St-Zip: BRADENTON, FL 34205

Title: VS ( ) Delete  
Name: NIPPER, R. TED  
Address: 1301 6TH AVE. W., STE 200  
City-St-Zip: BRADENTON, FL 34205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change ( ) Addition  
Name: MULLIS, WILLIAM J  
Address: 1401 MANATEE AVENUE WEST, SUITE 600  
City-St-Zip: BRADENTON, FL 34205

Title: VTD (X) Change ( ) Addition  
Name: VARNADORE, DAVID A  
Address: 1401 MANATEE AVENUE WEST, SUITE 600  
City-St-Zip: BRADENTON, FL 34205

Title: VD (X) Change ( ) Addition  
Name: SOUTHWICK, EVERETT  
Address: 1401 MANATEE AVENUE WEST, SUITE 600  
City-St-Zip: BRADENTON, FL 34205

Title: V (X) Change ( ) Addition  
Name: KELLY, ROBERT W  
Address: 1401 MANATEE AVENUE WEST, SUITE 600  
City-St-Zip: BRADENTON, FL 34205

Title: V (X) Change ( ) Addition  
Name: VARNADORE, BRIAN R  
Address: 1401 MANATEE AVENUE WEST, SUITE 600  
City-St-Zip: BRADENTON, FL 34205

Title: VS (X) Change ( ) Addition  
Name: NIPPER, R. TED  
Address: 1401 MANATEE AVENUE WEST, SUITE 600  
City-St-Zip: BRADENTON, FL 34205

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: WILLIAM J. MULLIS

PDC

02/20/2004

Electronic Signature of Signing Officer or Director

Date

GULASH, JOSEPH A./VP  
1401 MANATEE AVENUE WEST  
SUITE 600  
BRADENTON, FL 34205

RICHARDSON, C. EDWARD/VP  
1401 MANATEE AVENUE WEST  
SUITE 600  
BRADENTON, FL 34205