

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010164

Entity Name: PEO PROFESSIONALS, INC.

FILED  
Feb 28, 2004  
Secretary of State

## Current Principal Place of Business:

2102 N. DUNDEE STREET  
TAMPA, FL 33629

## New Principal Place of Business:

2101 N. DUNDEE STREET  
TAMPA, FL 33629

## Current Mailing Address:

2102 N. DUNDEE STREET  
TAMPA, FL 33629

## New Mailing Address:

2101 N. DUNDEE STREET  
TAMPA, FL 33629

FEI Number: 59-3694831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W  
106 S. TAMPANIA AVENUE  
SUITE 200  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

ROSIER, TIMOTHY M  
2101 N. DUNDEE ST.  
TAMPA, FL 33629 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: TIMOTHY M. ROSIER

02/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: T. MICHAEL ROSIER,  
Address: 2101 N. DUNDEE STREET  
City-St-Zip: TAMPA, FL 33629

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROSIER, TIMOTHY M  
Address: 2101 N. DUNDEE STREET  
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Change (X) Addition  
Name: MENCIA, RALPH  
Address: 11839 SAN JOSE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D ( ) Change (X) Addition  
Name: COHEN, STEPHEN M  
Address: 301 EHRMANN ST.  
City-St-Zip: PENSACOLA, FL 32507

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: TIMOTHY M ROSIER

PRES

02/28/2004

Electronic Signature of Signing Officer or Director

Date