

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136583

FILED
Feb 01, 2005
Secretary of State

Entity Name: EMPLOYEE LEASING SOLUTIONS HOLDING COMPANY, INC.

Current Principal Place of Business:

1401 MANATEE AVE W STE 600
BRADENTON, FL 34205

New Principal Place of Business:

1401 MANATEE AVENUE WEST
SUITE 600
BRADENTON, FL 34205

Current Mailing Address:

1401 MANATEE AVE W STE 600
BRADENTON, FL 34205

New Mailing Address:

1401 MANATEE AVENUE WEST
SUITE 600
BRADENTON, FL 34205

FEI Number: 20-2106886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIPPER, R. NIPPER
1401 MANATEE AVE W STE 600
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

NIPPER, R. NIPPER
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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MULLOS, WILLIAM J
Address: 1401 MANATEE AVE W STE 600
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: MULLOS, WILLIAM J
Address: 1401 MANATEE AVE W STE 600
City-St-Zip: BRADENTON, FL 34205

Title: VCFO () Delete
Name: VARNADORE, DAVID A
Address: 1401 MANATEE AVE W STE 600
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: VARNADORE, DAVID A
Address: 1401 MANATEE AVE W STE 600
City-St-Zip: BRADENTON, FL 34205

Title: V () Delete
Name: VARNADORE, BRIAN R
Address: 1401 MANATEE AVE W STE 600
City-St-Zip: BRADENTON, FL 34205

Title: V () Delete
Name: KELLY, ROBERT W
Address: 1401 MANATEE AVE W STE 600
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: VARNADORE, DAVID A
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: V (X) Change () Addition
Name: KELLY, ROBERT W
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

PCEO

02/01/2005

Electronic Signature of Signing Officer or Director

Date