


**FILED**

**Apr 30, 2004 08:00 AM**  
Secretary of State

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT # P96000039795	
1. Entity Name AEROSTAFF SERVICES OF AMERICA INC.	

Principal Place of Business 3 NORTHPOINT DRIVE THIRD FLOOR HOUSTON, TX 77060	Mailing Address 3 NORTHPOINT DRIVE THIRD FLOOR HOUSTON, TX 77060
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04292004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 65-0674520	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: N.A.  
Signature typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PCEO LOWERY, DOUGLAS L 1818 DEWBERRY BROOK COURT KINGWOOD, TX 77345
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP WITT, TERRY L 25810 HAVEN LAKE DRIVE TOMBALL, TX 77375
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S ROCCO, JAMES J 11261 DAMICO LANE CONROE, TX 77303
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

U00000145552  
05/03/04-80030-005 163.75

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or trust or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block "C" or Block "11" if changed or on an attachment with an address, with all such like amendments.

SIGNATURE: James J. Rocco 4/29/04 (281)999-5544  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #