2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000060721

Entity Name: THE WORKFORCE MANAGEMENT GROUP, INC.

FILED Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1002 BROOKS LANE 2000 S. OCEAN BLVD

DELRAY BEACH, FL 33483 Y-13

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1730 S. FEDERAL HIGHWAY BOX 288 DELRAY BEACH, FL 33483

FEI Number: 65-0784841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONOS, DARYL COTHARIN, TODD
1002 BROOKS LANE 2000 S. OCEAN BLVD
DELRAY BEACH, FL 33483 US Y-13

DELRAY BEACH, FL 33483 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: TODD COTHARIN 04/29/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change () Addition

 Name:
 COTHARIN, TODD A
 Name:

 Address:
 2000 S. OCEAN BLVD Y-13
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

Name: GONOS, DARYL A Name: GONOS, DARYL A

Address: 1002 BROOKS LANE Address: 1400 MALL OF GEORGIA BLVD APT 812

City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: BUFORD, GA 30519

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: TODD COTHARIN VP 04/29/2002