

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003589

FILED
Feb 20, 2004
Secretary of State

Entity Name: EMPLOYEE LEASING SOLUTIONS THREE, 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: 65-0804804

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 W.
STE. 200
BRADENTON, FL 34205

Name and Address of New Registered Agent:

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

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. SUITE 200
City-St-Zip: BRADENTON, FL 34205

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

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

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

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

Title: VS () Delete
Name: NIPPER, R. TED
Address: 1301 6TH AVE. W. SUITE 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: V (X) Change () Addition
Name: VARNADORE, BRIAN R
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: 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