

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080194

Entity Name: CYBER STAFFING INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

725 N.E. 166TH STREET
4
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

725 N.E. 166TH STREET
4
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 20-0104833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, TIFFANY L
725 N.E. 166TH STREET
4
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1948 N.E. 172ND STREET
4
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

1948 N.E. 172ND STREET
4
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HARRIS, TIFFANY L
1948 N.E. 172ND STREET
4
NORTH MIAMI BEACH, FL 33162 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: TIFFANY HARRIS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARRIS, TIFFANY L
Address: 725 N.E. 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SEC () Delete
Name: HARRIS, FRANCEKA T
Address: 725 N.E. 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP () Delete
Name: GANSWITH, LAWRENCE O
Address: 725 N.E. 166TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, TIFFANY L
Address: 1948 N.E. 172ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GANSWITH, LAWRENCE O
Address: 1948 N.E. 172ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: TIFFANY HARRIS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date