## **2005 FOR PROFIT CORPORATION**

## **ANNUAL REPORT DOCUMENT # 376096** 1. Entity Name PERSONNEL ONE, INC. Mailing Address Principal Place of Business P. O. BOX 144540 CORAL GABLES, FL 33114-4540 1040 CROWN POINTE PKWY **SUITE 1040**

**FILED** Feb 21, 2005 08:00 AM Secretary of State



## DO NOT WRITE IN THIS SPACE

ATLANTA, GA 30338

No Chg-P CR2E034 (10/03) 01272005

Applied For 4. FEi Number Not Applicable 59-1311691 \$8,75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD

## DO NOT WRITE

PLANTATION, FL 55524			IN THIS SPACE	
	named entity submits this statement for the purpose of changing its registens of registered agent.	ered office or re	egistered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typod of printed name of registered agent and title if applicable (NOTE Register	ered Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution.			\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS		Transaction of the second	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATVP SHAWN, POOLE 1040 CROWN POINTE PKY STE 1040 ATLANTA, GA 30338			LISTON BOTTON
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATVS PETTYJOHN, STAYTON 222 W. LAS COLINAS BLVD. #1250 IRVING, TX 75039		02/21/05-80069-006 150.00  DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LONG, MICHAEL D TWELVE PIEDMONT CENTER SUITE 210 ATLANTA, GA 30305			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAHLEN, EDWIN A JR TWELVE PIEDMONT CENTER SUITE 210 ATLANTA, GA 30305			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS CRAVEY, RICHARD L JR TWELVE PIEDMONT CENTER, SUITE 210 ATLANTA, GA 30305	— <u></u>		<u>:</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO = BICKES, THOMAS A 1040 CROWN POINTE PARKWAY ATLANTA, GA 30338	·		
12. I hereby o	pertify that the information supplied with this filing does not qualify for the ex	xemption 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: