

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005829

FILED
Feb 10, 2004
Secretary of State

Entity Name: CBIZ WORKSITE SERVICES, INC.

Current Principal Place of Business:

11440 TOMAHAWK CREEK PARKWAY
LEAWOOD, KS 66211

New Principal Place of Business:

Current Mailing Address:

11440 TOMAHAWK CREEK PARKWAY
LEAWOOD, KS 66211

New Mailing Address:

FEI Number: 43-1897873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WATKINS, WILLIAM W
Address: 255 SOUTH ORANGE AVE., SUITE 801
City-St-Zip: ORLANDO, FL 32801

Title: P () Delete
Name: FALLER, DONALD M
Address: 255 SOUTH ORANGE AVE., SUITE 801
City-St-Zip: ORLANDO, FL 85258

Title: S () Delete
Name: GLEESPEN, MICHAEL W
Address: 6480 ROCKSIDE WOODS BLVD. SOUTH, STE. 330
City-St-Zip: CLEVELAND, OH 44131

Title: T () Delete
Name: AZZOLINA, DAVID S
Address: 6480 ROCKSIDE WOODS BLVD. SOUTH, STE. 330
City-St-Zip: CLEVELAND, OH 44131

Title: D () Delete
Name: GRISKO, JEROME P JR.
Address: 6480 ROCKSIDE WOODS BLVD. SOUTH, STE. 330
City-St-Zip: CLEVELAND, OH 44131

Title: AS () Delete
Name: MELLARD, NANCY M
Address: 2600 GRAND BLVD SUITE 600
City-St-Zip: KANSAS CITY, MO 64108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRISKO, JEROME P JR.
Address: 6050 OAK TREE BLVD., STE. 500
City-St-Zip: CLEVELAND, OH 44131

Title: P (X) Change () Addition
Name: WATKINS, WILLIAM W
Address: 255 SOUTH ORANGE AVE., SUITE 801
City-St-Zip: ORLANDO, FL 85258

Title: EVP (X) Change () Addition
Name: O'BYRNE, ROBERT A
Address: 11440 TOMAHAWK CREEK PKWY
City-St-Zip: LEAWOOD, KS 66211

Title: VP (X) Change () Addition
Name: COMPTON, RUSSELL D
Address: 6050 OAK TREE BLVD., STE. 500
City-St-Zip: CLEVELAND, OH 44131

Title: T (X) Change () Addition
Name: AZZOLINA, DAVID S
Address: 6050 OAK TREE BLVD., STE. 500
City-St-Zip: CLEVELAND, OH 44131

Title: AS (X) Change () Addition
Name: MELLARD, NANCY M
Address: 11440 TOMAHAWK CREEK PKWY
City-St-Zip: LEAWOOD, KS 66211

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: NANCY M. MELLARD

AS

02/10/2004

Electronic Signature of Signing Officer or Director

Date

MICHAEL W. GLEESPEN, S
6050 OAK TREE BLVD., STE. 500
CLEVELAND, OH 44131