

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000011

FILED  
Feb 02, 2004  
Secretary of State

Entity Name: CROSS COUNTRY LOCAL, INC.

## Current Principal Place of Business:

6551 PARK OF COMERCE BLVD., SUITE 200  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

6551 PARK OF COMERCE BLVD., SUITE 200  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 65-1057354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO ( ) Delete  
Name: HENSEL, EMIL  
Address: 6551 PARK OF COMERCE BLVD., SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: VD ( ) Delete  
Name: WARD, JONATHAN  
Address: 6551 PARK OF COMERCE BLVD., SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: T ( ) Delete  
Name: LEWIS, DANIEL  
Address: 6551 PARK OF COMERCE BLVD., SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: S ( ) Delete  
Name: IVES, RICHARD  
Address: 6551 PARK OF COMERCE BLVD., SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: AS ( ) Delete  
Name: RUBIN, STEPHEN W  
Address: 1585 BROADWAY, 22ND FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: D ( ) Delete  
Name: O'CONNOR, LEE ANN  
Address: 6551 PARK OF COMMERCE BLVD NW  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HENSEL, EMIL  
Address: 6551 PARK OF COMERCE BLVD., SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: V (X) Change ( ) Addition  
Name: WARD, JONATHAN  
Address: 6551 PARK OF COMERCE BLVD., SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: AT (X) Change ( ) Addition  
Name: LEWIS, DANIEL  
Address: 6551 PARK OF COMERCE BLVD., SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change ( ) Addition  
Name: IVES, RICHARD  
Address: 6551 PARK OF COMERCE BLVD., SUITE 200  
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change ( ) Addition  
Name: RUBIN, STEPHEN W  
Address: 1585 BROADWAY, 22ND FLOOR  
City-St-Zip: NEW YORK, NY 10036

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

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: SUSAN E. BALL

AS

02/02/2004

Electronic Signature of Signing Officer or Director

Date

SUSAN E. BALL, ASSISTANT SECRETARY  
6551 PARK OF COMMERCE BLVD.  
#200  
BOCA RATON, FL 33487