

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001497

Entity Name: FASTAFF, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

6501 S. FIDDLER'S GREEN CIRCLE  
SUITE 200, FIDDLER'S GREEN CENTER II  
GREENWOOD VILLAGE, CO 80111

## Current Mailing Address:

6501 S. FIDDLER'S GREEN CIRCLE  
SUITE 200, FIDDLER'S GREEN CENTER II  
GREENWOOD VILLAGE, CO 80111

## New Principal Place of Business:

6501 S. FIDDLER'S GREEN CIRCLE  
SUITE 200  
GREENWOOD VILLAGE, CO 80111

## New Mailing Address:

6501 S. FIDDLER'S GREEN CIRCLE  
SUITE 200  
GREENWOOD VILLAGE, CO 80111

FEI Number: 84-1358031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MIKKELSEN, GREGORY  
Address: 3207 COUNTRY CLUB PKWAY  
City-St-Zip: CASTLE ROCK, CO 80108

Title: PCOO ( ) Delete  
Name: BRODER, ERIC  
Address: 5415 AUTMN COURT  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S ( ) Delete  
Name: GREEN, RICHARD  
Address: 3888 EAST MEXICO AVENUE, SUITE 123  
City-St-Zip: DENVER, CO 80210

Title: SVP ( ) Delete  
Name: ROSLIN, AUDREY  
Address: 109 VILLAGE HILL DRIVE  
City-St-Zip: DIX HILLS, NY 11746

Title: VCFO ( ) Delete  
Name: FETTER, JAMES  
Address: 602 BRAINARD CIRCLE  
City-St-Zip: LAFAYETTE, CO 80026

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MIKKELSEN, GREGORY  
Address: 6501 S. FIDDLER'S GREEN CIRCLE, STE 200  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: CFO (X) Change ( ) Addition  
Name: FETTER, JAMES  
Address: 6501 S. FIDDLER'S GREEN CIRCLE, STE 200  
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S/D (X) Change ( ) Addition  
Name: GREEN, RICHARD  
Address: 100 SPEAR STREET, SUITE 700  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Change ( ) Addition  
Name: KOGAN, ERIC  
Address: 110 E. 59TH STREET, SUITE 2100  
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change ( ) Addition  
Name: KOFMAN, ANDREW  
Address: 110 E. 59TH STREET, SUITE 2100  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Change (X) Addition  
Name: UTAY, MARK  
Address: 110 E. 59TH STREET, SUITE 2100  
City-St-Zip: NEW YORK, NY 10022

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: JAMES L. FETTER

CFO

04/25/2005

Electronic Signature of Signing Officer or Director

Date