

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004654

FILED
Jan 26, 2004
Secretary of State

Entity Name: WORKFORCE STRATEGIES, INC.

Current Principal Place of Business:

5965 S. SPRINKLE ROAD
PORTAGE, MI 49002

New Principal Place of Business:

3497 S. 9TH STREET
KALAMAZOO, MI 49009

Current Mailing Address:

5965 S. SPRINKLE ROAD
PORTAGE, MI 49002

New Mailing Address:

3497 S. 9TH STREET
KALAMAZOO, MI 49009

FEI Number: 38-3575056

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: PSTD () Delete
Name: O'BRIEN, JEFFREY C
Address: 10591 COUNTRY CLUB DRIVE
City-St-Zip: RICHLAND, MI

Title: VD () Delete
Name: GUZY, WILLIAM
Address: 5404 WAYNE ROAD
City-St-Zip: BATTLE CREEK, MI

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: O'BRIEN, JEFFREY C
Address: 3497 S. 9TH STREET
City-St-Zip: KALAMAZOO, MI 49009

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

Title: VD () Change (X) Addition
Name: MELLEMA, IVAN
Address: 5404 WAYNE ROAD
City-St-Zip: BATTLE CREEK, MI 49015

Title: VD () Change (X) Addition
Name: DEYOUNG, LAVERNE
Address: 5404 WAYNE ROAD
City-St-Zip: BATTLE CREEK, MI 49015

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: JEFFREY C. O'BRIEN

PRES

01/26/2004

Electronic Signature of Signing Officer or Director

Date