2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003334

Entity Name: AFFILIATED EMPLOYEE SERVICES INC.

FILED Jan 26, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2070 MCGREGOR BLVD., STE. 5 9 NORTH DEL PRADO BOULEVARD

FT MYERS, FL 33901 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

2070 MCGREGOR BLVD., STE. 5 9 NORTH DEL PRADO BOULEVARD

FT MYERS, FL 33901 CAPE CORAL, FL 33909

FEI Number: 65-1004327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REAVES, RUSSELL
2524 SW 30TH TERRACE
CAPE CORAL, FL 33914 US

REAVES, RUSSELL
9 NORTH DEL PRADO BOULEVARD
CAPE CORAL, FL 33909 US

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.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

SIGNATURE:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

01/26/2004

Title: PDS () Delete Title: PDS (X) Change () Addition

Name: REAVES, RUSSELL B Name: REAVES, RUSSELL B

Address: 2524 SW 30TH TERRACE Address: 9 NORTH DEL PRADO BOULEVARD

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33909

Title: CDT () Delete Title: () Change () Addition Name: JUSTICE. DONALD R Name:

 Name
 JOSTICE, DOINALD R
 Name

 Address:
 1103 FLORIDIAN COURT
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

 $\label{eq:title: VP (X) Change () Addition} \begin{tabular}{ll} Title: & VP & (X) Change () Addition \\ \end{tabular}$

Name: JUSTICE, JAMES W Name: JUSTICE, JAMES W

Address: 1103 FLORIDIAN COURT Address: 9 NORTH DEL PRADO BOULEVARD

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33909

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: RUSSELL B. REAVES P 01/26/2004