


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 09, 2004 08:00 AM
Secretary of State

DOCUMENT # F02000004726 1. Entity Name MAX STAF, INC.	
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Principal Place of Business 225 BROAD STREET, SUITE 200 GADSDEN, AL 35901	Mailing Address 225 BROAD STREET, SUITE 200 GADSDEN, AL 35901
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DO NOT WRITE IN THIS SPACE



01062004 No Chg-P CR2E034 (10/03)

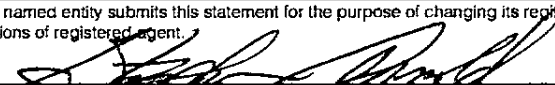
4. FEI Number 72-1342485	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ARNOLD, STEPHEN
741 NORTH COMBEE ROAD
LAKELAND, FL 33801-3055**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **3/6/04**

Signature, typewritten name of registered agent and the 4 applicable. (NOTE: Registered Agent signature required when reappointing)

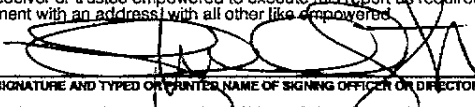
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000082307 03/09/04-80024-008 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STINSON, BONNIE 136 RIDGEWAY GADSDEN, AL 35901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDV STINSON, MAX 136 RIDGEWAY GADSDEN, AL 35901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  DATE **3/6/04** DAYTIME PHONE # **256-549-0690**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR