

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001103

FILED
Jan 26, 2004
Secretary of State

Entity Name: EMPLOYER EMPLOYEE SERVICES, INC.

Current Principal Place of Business:

2070 MCGREGOR BLVD. SUITE 1
FT. MYERS, FL 33901

New Principal Place of Business:

9 NORTH DEL PRADO BOULEVARD
CAPE CORAL, FL 33909

Current Mailing Address:

2070 MCGREGOR BLVD. SUITE 1
FT. MYERS, FL 33901

New Mailing Address:

9 NORTH DEL PRADO BOULEVARD
CAPE CORAL, FL 33901

FEI Number: 57-1146847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: PC () Delete
Name: REAVES, RUSSELL
Address: 2070 MCGREGOR BLVD. SUITE 1
City-St-Zip: FT. MYERS, FL 33901

Title: V () Delete
Name: JUSTICE, DONALD
Address: 1103 FLORIDIAN COURT
City-St-Zip: CAPE CORAL, FL 33904

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: REAVES, RUSSELL
Address: 9 NORTH DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33909

Title: DCT (X) Change () Addition
Name: JUSTICE, DONALD R
Address: 9 NORTH DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33909

Title: VP () Change (X) Addition
Name: JUSTICE, JAMES W
Address: 9 NORTH DEL PRADO BOULEVARD
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

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01/26/2004

Electronic Signature of Signing Officer or Director

Date