

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001946

FILED
Apr 29, 2005
Secretary of State

Entity Name: CONTEMPORARY STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

161 GAITHER DR., STE. 100
MT. LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

161 GAITHER DR., STE. 100
MT. LAUREL, NJ 08054

New Mailing Address:

FEI Number: 23-2779495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, WILLIAM F
10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 220
JACKSONVILLE, FL 32256 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: CP (X) Delete
Name: PEARSON, WILLIAM F
Address: 830 WOODED POND
City-St-Zip: LOWER GWYNEDD, PA 19002

Title: VCVP () Delete
Name: PEARSON, DAVID R
Address: 214 NEW STREET
City-St-Zip: PHILADELPHIA, PA 19106

Title: DS () Delete
Name: PEARSON, MICHAEL
Address: 335 BEECH LANE
City-St-Zip: WEST CHESTER, PA 19382

Title: DT () Delete
Name: PEARSON, STEPHEN C
Address: 1105 BRANDON LANE
City-St-Zip: WILMINGTON, DE 19807

Title: D () Delete
Name: TSAO, SHARON
Address: 225 E. OAK AVENUE
City-St-Zip: MOORESTOWN, NJ 08057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CP (X) Change () Addition
Name: PEARSON, MICHAEL
Address: 335 BEECH LANE
City-St-Zip: WEST CHESTER, PA 19382

Title: DT (X) Change () Addition
Name: PEARSON, STEPHEN C
Address: 110 PINE STREET
City-St-Zip: PHILADELPHIA, PA 19106

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

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: MICHAEL PEARSON

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date