

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003986

FILED
Apr 29, 2005
Secretary of State

Entity Name: PRIME HEALTHCARE STAFFING, INC.

Current Principal Place of Business:

27280 HAGGERTY RD, STE C-14
FARMINGTON HILLS, MI 48331

New Principal Place of Business:

27240 HAGGERTY RD, STE E-15
FARMINGTON HILLS, MI 48331

Current Mailing Address:

27280 HAGGERTY RD, STE C-14
FARMINGTON HILLS, MI 48331

New Mailing Address:

27240 HAGGERTY RD, STE E-15
FARMINGTON HILLS, MI 48331

FEI Number: 30-0121328

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: P () Delete
Name: ROZELLE, ELIZABETH
Address: 27280 HAGGERTY RD, STE C-14
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: VPS () Delete
Name: BESIAK, PAMELA
Address: 27280 HAGGERTY RD, STE C-14
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: T () Delete
Name: WIMER, MARK
Address: 27280 HAGGERTY RD, STE C-14
City-St-Zip: FARMINGTON HILLS, MI 48331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROZELLE, ELIZABETH
Address: 27240 HAGGERTY RD, STE E-15
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: VPS (X) Change () Addition
Name: BESIAK, PAMELA
Address: 27240 HAGGERTY RD, STE E-15
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: T (X) Change () Addition
Name: WIMER, MARK
Address: 27240 HAGGERTY RD, STE E-15
City-St-Zip: FARMINGTON HILLS, MI 48331

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: PAMELA K. BESIAK

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date