
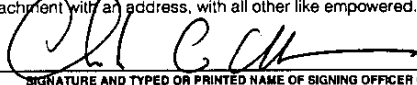


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90506 028 \*\*\*158.75

<b>DOCUMENT # F04000000991</b> 1. Entity Name <b>STAFFWARE CORPORATION</b>					
Principal Place of Business <b>1701 E. LAMAR BLVD., SUITE 170 ARLINGTON, TX 76006</b>			Mailing Address <b>1701 E. LAMAR BLVD., SUITE 170 ARLINGTON, TX 76006</b>		
2. Principal Place of Business <b>3303 HILLVIEW A</b> Suite, Apt. #, etc.		3. Mailing Address <b>3303 HILLVIEW AVENUE</b> Suite, Apt. #, etc. <b>ATTN: DIANE HOLMAN</b>			
City & State <b>PALO ALTO, CA</b>		City & State <b>PALO ALTO, CA</b>		4. FEI Number <b>75-1850472</b>	
Zip <b>94304</b>		Country <b>USA</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P BAWA, KUIJIT</b> <input checked="" type="checkbox"/> Delete <b>1270 AVENUE OF THE AMERICAS, SUITE 2703</b> <b>NEW YORK, NY 100201806</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>SEE ATTACHED</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>CFOT LAWRENCE, GARY</b> <input checked="" type="checkbox"/> Delete <b>1701 E. LAMAR BLVD., SUITE 170</b> <b>ARLINGTON, TX 76006</b>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> 			Date <b>4/26/05</b> Daytime Phone #		



STAFFWARE CORPORATION  
Document #F04000000994  
2005 For Profit Corporation Annual Report

ATTACHMENT

40077123

Item 11: Additions/Changes to Officers and Directors in 11

Name	Title	Business Address	
Ranadive, Vivek Y.	President, CEO & Chairman	3303 Hillview Avenue, Palo Alto, CA 94304	<input checked="" type="checkbox"/> Addition
O'Meara, Christopher G.	CFO	3303 Hillview Avenue, Palo Alto, CA 94304	<input checked="" type="checkbox"/> Addition
Hughes, William R.	EVP, Secretary, Director	3303 Hillview Avenue, Palo Alto, CA 94304	<input checked="" type="checkbox"/> Addition
Malinasky, Laura	Assistant Secretary, Director	3303 Hillview Avenue, Palo Alto, CA 94304	<input checked="" type="checkbox"/> Addition
Carey, Sydney	Controller	3303 Hillview Avenue, Palo Alto, CA 94304	<input checked="" type="checkbox"/> Addition