

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002127

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: AMN STAFFING SERVICES, INC.

## Current Principal Place of Business:

12400 HIGH BLUFF DRIVE  
SAN DIEGO, CA 92130

## New Principal Place of Business:

## Current Mailing Address:

12400 HIGH BLUFF DRIVE  
SAN DIEGO, CA 92130

## New Mailing Address:

FEI Number: 04-3766257

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E PARK AVENUE  
TALLAHASSEE, FL 32301 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: CD ( ) Delete  
Name: FRANCIS, STEVEN C  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: VCPD ( ) Delete  
Name: NOWAKOWSKI, SUSAN R  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: CFOT ( ) Delete  
Name: MYLL, DONALD R  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: V ( ) Delete  
Name: STUMPH, DIANE K  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: V ( ) Delete  
Name: WEHN, STEPHEN M  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: VS ( ) Delete  
Name: JACKSON, DENISE L  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: FRANCIS, STEVEN C  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: DPRE (X) Change ( ) Addition  
Name: NOWAKOWSKI, SUSAN R  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: CFO (X) Change ( ) Addition  
Name: DREYER, DAVID  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP (X) Change ( ) Addition  
Name: FALLER, MARCIA  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: SVP (X) Change ( ) Addition  
Name: WEHN, STEPHEN M  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

Title: SEC (X) Change ( ) Addition  
Name: JACKSON, DENISE L  
Address: 12400 HIGH BLUFF DRIVE  
City-St-Zip: SAN DIEGO, CA 92130

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: DENISE L. JACKSON

SEC

01/07/2005

Electronic Signature of Signing Officer or Director

Date