2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005204

EULESS, TX 76039

City-St-Zip:

Apr 21, 2005 Secretary of State

Entity Name: TK HOSPITALITY STAFFING, INC. **Current Principal Place of Business: New Principal Place of Business:** 421 THORN WOOD DRIVE EULESS, TX 76039 **Current Mailing Address: New Mailing Address:** 421 THORN WOOD DRIVE EULESS, TX 76039 FEI Number: 27-0091895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOUNTAIN, GEORGE 330 KONTIKI DR ISLE OF CAPRI #F-5 NAPLES, FL 34113 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition Name: LONG, KIM Name: LONG, KIM 421 THORN WOOD DR 11700 ROCKY POINT DR Address: Address: City-St-Zip: FRISCO, TX 75035 City-St-Zip: EULESS, TX 76039 Title: **VPS** Title: () Change () Addition () Delete Name: MOUNTAIN, TRACI Name: 421 THORN WOOD DRIVE Address: 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 Statutés. 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: KIM LONG PT 04/21/2005