2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM DOCUMENT # F93000003040 Secretary of State G.N. BROOKS PERSONNEL CORP. Principal Place of Business Mailing Address 6277 D GRAYCLIFF DR 6277 D GRAYCLIFF DR BOCA RATON, FL 33496 BOCA RATON, FL 33496 US 01042005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FFI thumber Applied For 13-2776166 flot Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEIN, LOUIS DO NOT WRITE 6277 D GRAYCLIFF DR BOCA RATON, FL 33496 IN THIS SPACE 3. 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. Signific books or most tame of agree adapped statistic face code CVII. Registe eathly the greater expended to a constitution 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS CPS TITLE FEIN. LOUIS LALIE STREET ADDRESS 6277 D GRAYCLIFF DRIVE CITY ST ZIP BOCA RATON, FL 33496 U00000175642 TITLE 01/10/05-80057-015 150.00 FEIN, CAROL LAME STREET ALORESS 6277 D GRAYCLIFF DRIVE CITY ST ZIP BOCA RATON, FL 33496 TITLE CAME STIPLET ALLERESS DO NOT WRITE CITY ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP SASSE STREET ADDRESS

12. Thereby 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 bustee 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.

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SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

CITY ST DP TIKCE f.Af.Æ. STREET ALL/RESS CITY ST ZIP