

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002269

**FILED
Feb 18, 2004
Secretary of State**

Entity Name: NATIONAL EMPLOYER SOLUTIONS, INC.

Current Principal Place of Business:

2575 WESTSIDE PKWY
SUITE 100
ALPHARETTA, GA 30004 US

New Principal Place of Business:

Current Mailing Address:

2575 WESTSIDE PKWY
SUITE 100
ALPHARETTA, GA 30004 US

New Mailing Address:

FEI Number: 58-1991865 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
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: P () Delete
Name: CATES, RON
Address: 560 BLUE HERRON WAY
City-St-Zip: ALPHARETTA, GA 30004

Title: S () Delete
Name: KINNEY RIVES, LORI
Address: 1720 WATERCREST DR
City-St-Zip: CUMMING, GA 30041

Title: T () Delete
Name: KEDER, REGINA
Address: 2575 WESTSIDE PARKWAY STE 100
City-St-Zip: ALPHARETTA, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: REGINA KEDER

T

02/18/2004

Electronic Signature of Signing Officer or Director

_____ Date