

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004236

FILED
Jan 15, 2004
Secretary of State

Entity Name: ACCORD HUMAN RESOURCES, INC.

Current Principal Place of Business:

210 PARK AVENUE
SUITE 1200
OKLAHOMA CITY, OK 73102 US

New Principal Place of Business:

Current Mailing Address:

210 PARK AVENUE
SUITE 1200
OKLAHOMA CITY, OK 731181400 US

New Mailing Address:

FEI Number: 73-1402191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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: D () Delete
Name: TUCKER, CRAIG M
Address: 210 PARK AVE #1200
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: PD () Delete
Name: HAGEMAN, DALE L
Address: 210 PARK AVENUE #1200
City-St-Zip: OKLAHOMA CITY, OK

Title: D () Delete
Name: EDWARDS, CARL E JR
Address: 210 PARK AVE #1200
City-St-Zip: OKLAHOMA CITY, OK

Title: D () Delete
Name: PRICE, FORD C JR
Address: 210 PARK AVENUE #1200
City-St-Zip: OKLAHOMA CITY, OK

Title: STD () Delete
Name: FIEDLER, JAMES J
Address: 210 PARK AVE #1200
City-St-Zip: OKLAHOMA CITY, OK

Title: D () Delete
Name: EDWARDS, EDWARD B
Address: 210 PARK AVENUE #1200
City-St-Zip: OKLAHOMA CITY, OK

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:

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

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

Title: AS (X) Change () Addition
Name: YANDA, KAYLA
Address: 210 PARK AVENUE #1200
City-St-Zip: OKLAHOMA CITY, OK

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: KAYLA YANDA

AS

01/15/2004

Electronic Signature of Signing Officer or Director

Date