2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000005831 04 AUG 10 PM 1:19 TEAMSTAFF RX, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 300 ATRIUM DRIVE 300 ATRIUM DRIVE SOMERSET, NJ 08873 SOMERSET, NJ 08873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07282004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 76-0451040 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION, FL 33324 Zip Code 8. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT ☐ Defete TITLE ☐ Change TITLE Timothy Nieman SMITH, T. KENT NAME 1901 Ulmerton Road, Suite 800 NAME 300 ATRIUM DRIVE STREET ADDRESS STREET ADDRESS Clearwater, FL 33762 V.P. Finance & CFO CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-ZIP CEO Delete TITLE ☐ Change Addition TITLE Ruck Filippelli SMITH, T. KENT NAME NAME 300 Atrium Drive 300 ATRIUM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Somerset NJ 08873 CITY-ST-ZIP SOMERSET, NJ 08873 Controller aheryl Presuto Delete Change Addition TITLE TITLE NAME KENEALY, EDMUND C NAME 300 Afrium Drive 800 W. CUMMINGS PK, STE 1500 STREET ADDRESS STREET ADDRESS NI 08673 CITY-ST-ZIP Somer set CITY-ST-7IP WOBURN MA 01801 Delete TITLE ☐ Change ☐ Addition TITLE NAME HOAGLIN, ELIZABETH NAME 800040253028 STREET ADDRESS 1901 ULMERTON RD STE 800 STREET ADDRESS 08/17/04--01064--004 CLEARWATER, FL 33762 CITY-ST-ZIP **550.00 CITY-ST-ZIP TITLE CC Delete TITLE Change ☐ Addition ROMANO, GERARD NAME NAME STREET ADDRESS 300 ATRIUM DRIVE STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-ZIP Change Addition TITLE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; 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 in Block 10 or Block 11 if

General Counsel & Secretar

SIGNATURE: Edmund Co

FILED