2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 02, 2004 8:00 am **Secretary of State DOCUMENT # F95000005181** 02-02-2004 90027 033 ***150.00 Entity Name ENCADRIA STAFFING SOLUTIONS, INC. Principal Place of Business Mailing Address 133 PEACHTREE ST., NE 133 PEACHTREE ST., NE ATLANTA, GA 30303 ATLANTA, GA 30303 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1684852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, 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 \$150.00. Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE CORRELL, A.D. NAME 133 PEACHTREE ST., NE STREET ADORESS ATLANTA, GA 30303 CITY-ST-ZIP DCFO HUFF, DANNY NAME 133 PEACHTREE ST., NE STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303 BARNARD, PATRICIA A NAME 133 PEACHTREE STREET NE STREET ADDRESS DO NOT WRITE ATLANTA, GA 30303 CITY-ST-ZIP IN THIS SPACE TITLE KELLEY, JAMES F NAME 133 PEACHTREE ST., NE STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30303

I hereby 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 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

MAMRACK, WILLIAM A

KHOURY, KENNETH F 133 PEACHTREE ST., NE

ATLANTA, GA 30303

55 PARK PLACE ATLANTA, GA 30303

TOTLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST- ZIP TITLE

FILED