2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 21, 2004 8:00 am Secretary of State DOCUMENT # F96000005295 1. Entity Name 04-21-2004 90081 024 ***150.00 COMFORCE INFORMATION TECHNOLOGIES, INC. Mailing Address Principal Place of Business 415 CROSSWAYS PARK DR WOODBURY NY 11797 415 CROSSWAYS PARK DR 54038177 WOODBURY NY 11797 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 11-3318933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. P/T/CEO/CFO/D TITLE X Change ☐ Addition TITLE ☐ Delete MACCARRONE, HARRY V NAME MACCARRONE, HARRY V. STREET ADDRESS 415 CROSSWAYS PARK DR STREET ADDRESS 415 Crossways Park Drive CITY-ST-ZIP CiTY-ST-ZiP WOODBURY NY 11797 <u>Woodbury, NY 11797</u> **√** Change ☐ Delete TITLE ☐ Addition TITLE SR. VP-FINANCE NAME ENDE, ROBERT F NAME ENDE, ROBERT F. 415 CROSSWAYS PARK DR STREET ADDRESS STREET ADDRESS 415 Crossways Park Drive Woodbury, NY 11797 WOODBURY NY 11797 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME ANNICELLI, LINDA 415 CROSSWAYS PARK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBURY NY 11797 CITY-ST-ZIP VP/AS X Change ☐ Addition TITI F Delete FELTMAN, ARTHUR A FELTMAN, ARTHUR A. NAME STREET ADDRESS 415 CROSSWAYS PK DR STREET ADDRESS 415 Crossways Park Drive WOODBURY M 11797 CITY-ST-ZIP Woodbury, NY 11797 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE VΡ GOLIO, TERESA NAME NAME GOLIO, TERESA 415 CROSSWAYS PARK DR STREET ADDRESS STREET ADDRESS 415 Crossways Park Drive WOODBURY NY 11797 CITY-ST-ZIP CITY-ST-ZIP Woodbury, NŸ 11797 . Change ☐ Addition TITLE ☐ Delete TITLE CLAIBORNE, DIANE NAME ČLAIBORNE, DIANE NAME 415 CROSSWAYS PARK DR STREET ADDRESS STREET ADDRESS 415 Crossways Park Drive WOODBURY NY 11797 CITY-ST-ZIP CITY-ST-7IP Woodbury, NY 11797

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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Oth a Felt Arthur A. Feltman, VP & Asst. Sec.

4/15/04

FILED