

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 28, 2004 8:00 am
Secretary of State

09-28-2004 90044 001 ***300.00

DOCUMENT # F97000002197

1. Entity Name
SHPS HUMAN RESOURCES SOLUTIONS, INC.



Principal Place of Business
**11405 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299**

Mailing Address
**11405 BLUEGRASS PARKWAY
LOUISVILLE, KY 40299**

36434234



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08312004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

61-1169763

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PT** ☒ Delete
NAME **GANNETT, JOHN D.**
STREET ADDRESS **11405 BLUEGRASS PKWY**
CITY-ST-ZIP **LOUISVILLE, KY 40299**

TITLE **PD** ☐ Change ☒ Addition
NAME **David A. Nelson**
STREET ADDRESS **11405 Bluegrass Parkway**
CITY-ST-ZIP **Louisville, KY 40299**

TITLE **VD** ☒ Delete
NAME **LESTER, DAVID**
STREET ADDRESS **11405 BLUEGRASS PKWY**
CITY-ST-ZIP **LOUISVILLE, KY 40299**

TITLE **VD** ☐ Change ☒ Addition
NAME **Merle A. Ryland**
STREET ADDRESS **11405 Bluegrass Parkway**
CITY-ST-ZIP **Louisville, KY 40299**

TITLE **D** ☒ Delete
NAME **GARNER, DAVID E**
STREET ADDRESS **11405 BLUEGRASS PARKWAY**
CITY-ST-ZIP **LOUISVILLE, KY 40299**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **HAICK, DAVID P**
STREET ADDRESS **11405 BLUEGRASS PKWY**
CITY-ST-ZIP **LOUISVILLE, KY 40299**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **QUEALLY, PAUL B**
STREET ADDRESS **320 PARK AVE STE., #2500**
CITY-ST-ZIP **NEW YORK, NY 100226815**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **MACKESY, D. SCOTT**
STREET ADDRESS **320 PARK AVE STE., #2500**
CITY-ST-ZIP **NEW YORK, NY 100226815**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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:

David P. Haick

9-2-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

David P. Haick

Attachment
66434233
66434234

September 20, 2004

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: SHPS, Inc., document # P97000107149, EIN 59-3484556, and
SHPS Human Resource Solutions, Inc., document # F97000002197, EIN 61-1169763

Dear Sir or Madam:

Enclosed please find the 2004 annual reports for the SHPS, Inc., and SHPS Human Resource Solutions, Inc., together with a check in the amount of \$300.00.

If you have any questions, please do not hesitate to contact me by phone at (502) 267-3184, or by e-mail at Cathy.Wells@SHPS.net

Sincerely,



Cathy Wells
Legal Department

enclosures