2004 FOR PROFIT CORPORATION

Jul 06, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F98000000645 07-06-2004 90006 032 ***550.00 ASI STAFFING, INC. Principal Place of Business Mailing Address 175 BROAD HOLLOW RD. 175 BROAD HOLLOW RD. 54060001 TAX DEPT TAX DEPT MELVILLE, NY 11747 MELVILLE, NY 11747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 11-3325065 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINË ISLAND ROAD PLANTATION, FL 33324 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD 🗷 Delete TITLE TITL £ Raymond Roe 175 Broad Hollow Rd ARIETA, JULIO NAME NAME STREET ADDRESS 175 BROAD HOLLOW RD STREET ADDRESS Melville NY 11747 CITY-ST-ZIP MELVILLE, NY 11747 CITY-ST-ZIP CFOD 3 Delete TITLE TITLE ☐ Change ☐ Addition LYONS, PATRICK NAME NAME STREET ADDRESS 175 BROAD HOLLOW RD. STREET ADDRESS MELVILLE, NY 11747 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE WASHINGTON, JYRL NAME NAME STREET ADDRESS 175 BROAD HOLLOW RD STREET ADDRESS MELVILLE, NY 11747 CITY-ST-ZIP CITY-ST-ZIP TITLE ■ Delete TITLE Change Addition James Fredholm CAILLE, JEROME NAME 175 Broad Hollow Rd **HERTISTRASSE 2E** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WALLISELLEN 8304 SWITZERLAND, melville MY 11747 ☐ Delete Change Addition TITLE TITLE SMALHEISER, HARVEY NAME NAME STREET ADDRESS 175 BROAD HOLLOW RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELVILLE, NY 11747 AS AVP ASAG ☐ Delete TITLE Change ☐ Addition KARABELAS, DIANA R NAME NAME 175 BROAD HOLLOW RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELVILLE, NY 11747 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 trusted 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

631 844 7800