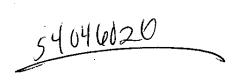
2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # F98000005943 04-30-2004 90311 025 ***150.00 1. Entity Name MEDICAL STAFFING NETWORK HOLDINGS, INC. Principal Place of Business Mailing Address 901 YAMATO ROAD 901 YAMATO ROAD SUITE #110 **SUITE #110** BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0865171 Not Applicable Zip Country Zìp 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 · LITTLE, KEVIN S Street Address (P.O. Box Number is Not Acceptable) 901 YAMATO ROAD **SUITE #110** BOCA RATON, FL 33431 City 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 abligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITI F ☐ Change TITLE ☐ Delete NAME ADAMSON, ROBERT NAME STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LITTLE, KEVIN NAME NAME STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33431 ATTACTICAL LISTING Addition ☐ Defete ☐ Change TITLE DONOHOE, PATRICIA NAME STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP BOCA RATON, FL 33431 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME ACKERMAN, JOEL NAME STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE WENSTRUP, DAVID STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HILINSKI, SCOTT F NAME STREET ADDRESS 901 YAMATO ROAD #110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33431 with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it 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 abovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if swith all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee of changed, or on an attachment SIGNATURE:

FILED





OFFICERS AND DIRECTORS MEDICAL STAFFING NETWORK HOLDINGS, INC.

<u>Name</u>	<u>Title</u>	Address
Robert J. Adamson	Chairman, & CEO	901 Yamato Road, Suite 110
		Boca Raton, FL 33431
		561-322-1300
Greg Guckes	President & COO	901 Yamato Road, Suite 110
		Boca Raton, FL 33431
		561-322-1300
Kevin S. Little	CFO	901 Yamato Road, Suite 110
		Boca Raton, FL 33431
		561-322-1300
Patricia Donohoe	Executive VP	901 Yamato Road, Suite 110
		Boca Raton, FL 33431
		561-322-1300
Scott Hilinski	Director	Nautic Partners, LLC
		50 Kennedy Plaza, 12th Floor
		Providence, RI 02903
		401-278-5721
David J. Wenstrup	Director	Warburg Pincus
		466 Lexington Avenue
		New York, NY 10017-3147
		212-878-6329
Joel Ackerman	Director	Warburg Pincus
		466 Lexington Avenue
		New York, NY 10017-3147
	İ	212-878-6329
Anne Boykin	Director	Florida Atlantic University
		College of Nursing
		777 Glades Road, #3091
		Boca Raton, FL 33431
		561-297-3206
Thomas Timbie	Director	Timbie & Co LLC
		4340 Blue Heron Drive
	الاستخميدية المراب	Ponte Vedra Beach, FL 32082
		904-285-8475
Philip Incarnati	Director	McLaren Health Care Corporation
		G-3235 Beecher Road, Suite B
		Flint, MI 48532
		810-342-1130
C. Daryl Hollis	Director	901 Yamato Road, Suite 110
		Boca Raton, FL 33431
		561-322-1300