


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90142 039 ***150.00

DOCUMENT # F98000005943 1. Entity Name MEDICAL STAFFING NETWORK HOLDINGS, INC.					
Principal Place of Business 901 YAMATO ROAD SUITE #110 BOCA RATON, FL 33431			Mailing Address 901 YAMATO ROAD SUITE #110 BOCA RATON, FL 33431		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		Country	
4. FEI Number 65-0865171				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LITTLE, KEVIN S 901 YAMATO ROAD SUITE #110 BOCA RATON, FL 33431				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO ADAMSON, ROBERT 901 YAMATO ROAD #110 BOCA RATON, FL 33431		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LITTLE, KEVIN 901 YAMATO ROAD #110 BOCA RATON, FL 33431		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV DONOHOE, PATRICIA 901 YAMATO ROAD #110 BOCA RATON, FL 33431		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACKERMAN, JOEL 466 LEXINGTON AVE NEW YORK, NY 100173147		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WENSTRUP, DAVID 466 LEXINGTON AVE NEW YORK, NY 100173147		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILINSKI, SCOTT F 50 KENNEDY PLAZA 12TH FL PROVIDENCE, RI 02903		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DAVID WESTER 901 YAMATO ROAD #110 BOCA RATON, FL 33431 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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: <u>KEVIN LITTLE</u> <u>4/27/05</u> <u>(561)322-1300</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

MEDICAL STAFFING NETWORK, INC
OFFICERS AND DIRECTORS

FA8000005943
5047012

Name	Title	Address	Term Expiration
Robert J. Adamson	Chairman & CEO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	2007
Kevin S. Little	President & COO Secretary, Treasurer	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	
Gary Peck	President	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	
Larry McPherson	CFO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	
Patricia Donohoe	Executive VP, CNO	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	
Joel Ackerman	Director	Warburg Pincus 466 Lexington Avenue New York, NY 10017-3147 212-878-6329	2005
Anne Boykin	Director	Florida Atlantic University College of Nursing 777 Glades Road #3091 Boca Raton, FL 33431 561-297-3206	2005
C. Daryl Hollis	Director	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	2007
David J. Wenstrup	Director	Warburg Pincus 466 Lexington Avenue New York, NY 10017-3147 212-878-6329	2007
David Wester	Director	901 Yamato Road, Suite 110 Boca Raton, FL 33431 561-322-1300	2006
Philip Incarnati	Director	McLean Health Care Corporation G-3235 Beecher Road, Suite B Flint, MI 48532 810-342-1130	2006