2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # F98000006823 HUMAN RESOURCE SOLUTIONS, INC. Principal Place of Business Mailing Address 323 LAKEVIEW DRIVE 323 LAKEVIEW DRIVE SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 04032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2767370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REES, LANE DO NOT WRITE 323 LAKEVIEW DRIVE SANTA ROSA BEACH, FL 32459 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME REES, LANE STREET ADDRESS 323 LAKEVIEW DRIVE U00000289878 //4/06/05-80043-010 150.00 SANTA ROSA BEACH, FL 32459 CITY - ST - ZIP TITLE ACKERSON, VINCE NAME 5910 N. CENTRAL EXPRESSWAY SUITE 1000 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75206 TITLE CARGILL, C. KEITH NAME STREET ADDRESS 5910 N. CENTRAL EXPRESSWAY SUITE 1000 DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75206 IN THIS SPACE TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY+ST-ZIP TITLE NAME STREET ADDRESS 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 ceth; 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.

FILED