

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000817

FILED
Apr 26, 2005
Secretary of State

Entity Name: CTG HEALTHCARE SOLUTIONS (KANSAS), INC.

Current Principal Place of Business:

800 DELAWARE AV
BUFFALO, NY 14209

New Principal Place of Business:

800 DELAWARE AVE
BUFFALO, NY 14209

Current Mailing Address:

800 DELAWARE AV
BUFFALO, NY 14209

New Mailing Address:

800 DELAWARE AVE
BUFFALO, NY 14209

FEI Number: 48-1078335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOLDT, JAMES R
Address: 800 DELAWARE AV
City-St-Zip: BUFFALO, NY 14209

Title: VTD () Delete
Name: BOLDT, JAMES R
Address: 800 DELAWARE AV
City-St-Zip: BUFFALO, NY 14209

Title: S () Delete
Name: RADETICH, PETER
Address: 800 DELAWARE AVE
City-St-Zip: BUFFALO, NY 14209

Title: VPCF () Delete
Name: DEARLOVE, GREGORY M
Address: 800 DELAWARE AVE
City-St-Zip: BUFFALO, NY 14209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLDT, JAMES R
Address: 800 DELAWARE AVE
City-St-Zip: BUFFALO, NY 14209

Title: D (X) Change () Addition
Name: BOLDT, JAMES R
Address: 800 DELAWARE AVE
City-St-Zip: BUFFALO, NY 14209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: DEARLOVE, GREGORY M
Address: 800 DELAWARE AVE
City-St-Zip: BUFFALO, NY 14209

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY M. DEARLOVE

VCFO

04/26/2005

Electronic Signature of Signing Officer or Director

Date