2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attact

SIGNATURE:

ddress, with all other like ergpowered.

Jul 12, 2005 8:00 am Secretary of State DOCUMENT # F99000003181 07-12-2005 90038 039 ***150.00 1. Entity Name TEAMSTAFF, INC. Principal Place of Business Mailing Address 300 ATRIUM DRIVE 300 ATRIUM DRIVE SOMERSET, NJ 08873 SOMERSET, NJ 08873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 Chg-P CR2E034 (10/03) City & State City & State 4 FEL Number Applied For 22-1899798 Not Applicable Country Zip 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 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE Change ☐ Addition NAME DIECKMANN, KARL W NAME STREET ADDRESS 300 ATRIUM DRIVE STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-ZIP CC TITLE ☐ Delete ☐ Change ☐ Addition PRESUTO, CHERYL NAME NAME STREET ADDRESS 300 ATRIUM DRIVE STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-ZIP CEO TITI F Delete TITLE ☐ Change ☐ Addition NAME SMITH, T. KENT NAME 300 ATRIUM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-ZIP TITLE DP ☐ Delete TITLE □ Change ☐ Addition SMITH, T. KENT NAME NAME 300 ATRIUM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE いってといのみ さまかねを KENEALY, EDMUND C NAME NAME 300 praium paine STREET ADDRESS 800 W. CUMMINGS PK, STE 1500 STREET ADDRESS Somerset, NTS CITY-ST-ZIP WOBURN, MA 01801 CITY-ST-ZIP . -TITLE VCĘO ☐ Delete TITLE Change Addition FILIPPELLI, RICK NAME NAME Procression (Cost (Cost) During Cost (Cost STREET ADDRESS 300 ATRIUM DRIVE STREET ADDRESS SOMERSET, NJ 08873 CITY-ST-ZIP CITY:ST-7/P 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

NING OFFICER OR DIRECTOR

06/30/05

FILED