

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003879

FILED
Jan 07, 2004
Secretary of State

Entity Name: CROSS COUNTRY HEALTHCARE, INC.

Current Principal Place of Business:

6651 PARK OF COMMERCE BLVD., NW
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

6651 PARK OF COMMERCE BLVD., NW
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

6551 PARK OF COMMERCE BLVD., NW
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

6551 PARK OF COMMERCE BLVD., NW
SUITE 200
BOCA RATON, FL 33487

FEI Number: 13-4066229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PAO () Delete
Name: LEWIS, DANIEL
Address: 6551 PARK OF COMMERCE BLVD., NW #200
City-St-Zip: BOCA RATON, FL 33487

Title: COB () Delete
Name: DIRCKS, THOMAS
Address: 535 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: PCEO () Delete
Name: BOSHART, JOSEPH
Address: 6651 PARK OF COMMERCE BLVD., NW, #200
City-St-Zip: BOCA RATON, FL 33487

Title: COFO () Delete
Name: HENSEL, EMIL
Address: 6651 PARK OF COMMERCE BLVD., NW, #200
City-St-Zip: BOCA RATON, FL 33487

Title: AS () Delete
Name: IVES, RICHARD
Address: 6551 PARK OF COMMERCE BLVD., NW #200
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: RUBIN, STEPHEN W ESQ.
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: CFO (X) Change () Addition
Name: HENSEL, EMIL
Address: 6651 PARK OF COMMERCE BLVD., NW, #200
City-St-Zip: BOCA RATON, FL 33487

Title: AS (X) Change () Addition
Name: BALL, SUSAN E
Address: 6551 PARK OF COMMERCE BLVD., NW #200
City-St-Zip: BOCA RATON, FL 33487

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

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: SUSAN E. BALL

AS

01/07/2004

Electronic Signature of Signing Officer or Director

Date