

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006386

Entity Name: SOS STAFFING SERVICES, INC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1415 SOUTH MAIN STREET
SALT LAKE CITY, UT 84115

New Principal Place of Business:

2650 DECKER LAKE BLVD.
STE. 500
SALT LAKE CITY, UT 84119

Current Mailing Address:

1415 SOUTH MAIN STREET
SALT LAKE CITY, UT 84115

New Mailing Address:

ATTN: LEGAL 2650 DECKER LAKE BLVD.
STE. 500
SALT LAKE CITY, UT 84119

FEI Number: 87-0295503

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 32301 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: PCEO () Delete
Name: WAGNER, JOANN W
Address: 1415 SOUTH MAIN STREET
City-St-Zip: SALT LAKE CITY, UT 84115

Title: CFO () Delete
Name: HARDY, KEVIN L
Address: 1415 SOUTH MAIN STREET
City-St-Zip: SALT LAKE CITY, UT 84115

Title: VSGC () Delete
Name: MORRISON, JOHN K
Address: 1415 SOUTH MAIN STREET
City-St-Zip: SALT LAKE CITY, UT 84115

Title: VAST () Delete
Name: COLLINGS, W.B. TUCKER
Address: 1415 SOUTH MAIN STREET
City-St-Zip: SALT LAKE CITY, UT 84115

Title: CHM () Delete
Name: WENDT, R. L MR.
Address: 3250 LAKEPORT BLVD
City-St-Zip: KLAMATH FALLS, OR 97601 US

Title: DIR () Delete
Name: MADDEN, JAMES MR.
Address: 720 EAST JACKSON ST
City-St-Zip: MEDFORD, OR 97504 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WAGNER, JOANN W
Address: 2650 DECKER LAKE BLVD., STE. 500
City-St-Zip: SALT LAKE CITY, UT 84119

Title: VCFO (X) Change () Addition
Name: HARDY, KEVIN L
Address: 2650 DECKER LAKE BLVD., STE. 500
City-St-Zip: SALT LAKE CITY, UT 84119

Title: VSGC (X) Change () Addition
Name: MORRISON, JOHN K
Address: 2650 DECKER LAKE BLVD., STE. 500
City-St-Zip: SALT LAKE CITY, UT 84119

Title: VAST (X) Change () Addition
Name: COLLINGS, W.B. TUCKER
Address: 2650 DECKER LAKE BLVD., STE. 500
City-St-Zip: SALT LAKE CITY, UT 84119

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

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: JOHN K. MORRISON

VSGC

04/13/2005

Electronic Signature of Signing Officer or Director

Date