

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52602

FILED
Apr 13, 2005
Secretary of State

Entity Name: EMPLOYEE MANAGEMENT SERVICES III, INC.

Current Principal Place of Business:

435 ELM STREET
SUITE 300
CINCINNATI, OH 452022644

New Principal Place of Business:

Current Mailing Address:

435 ELM STREET
SUITE 300 ATTN: ACCT GROUP
CINCINNATI, OH 452022644

New Mailing Address:

435 ELM STREET
SUITE 300 ATTN: LEGAL DEPT
CINCINNATI, OH 452022644

FEI Number: 59-2319525

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: P () Delete
Name: BROWN, ROBERT L
Address: 435 ELM STREET STE 300
City-St-Zip: CINCINNATI, OH 45202

Title: CFO () Delete
Name: AGLINSKY, WILLIAM E
Address: 435 ELM ST., STE. 300
City-St-Zip: CINCINNATI, OH 45202

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: KOHNKE, FREDRICK L
Address: 435 ELM ST., SUITE 300
City-St-Zip: CINCINNATI, OH 45202

Title: AS () Change (X) Addition
Name: BERNARD, KATHRYN
Address: 435 ELM ST., SUITE 300
City-St-Zip: CINCINNATI, OH 45202

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: KATHRYN BERNARD

AS

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date