

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 04, 2004 08:00 AM**  
**Secretary of State**

|                                                                                 |                                                                                   |
|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>DOCUMENT # J91424</b><br>1. Entity Name<br>HIGH TECH STAFFING SERVICES, INC. |  |
|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|

|                                                                                            |                                                                                |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Principal Place of Business<br>4360 NORTHLAKE BLVD<br>#214<br>PALM BEACH GARDENS, FL 33410 | Mailing Address<br>4360 NORTHLAKE BLVD<br>#214<br>PALM BEACH GARDENS, FL 33410 |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|

**DO NOT WRITE IN THIS SPACE**



01152004 No Chg-P CR2E034 (10/03)

|                                                                      |                                |
|----------------------------------------------------------------------|--------------------------------|
| 4. FEI Number<br>65-0010484                                          | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

LARKIN, MIMI K.  
1 SHELDRAKE LANE  
PALM BEACH GARDENS, FL 33418

**DO NOT WRITE IN THIS SPACE**

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 qualifications of registered agent.

SIGNATURE: *Mimi Larkin* DATE: *01/26/04*

|                                                                                     |                                                                                                                 |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

10. OFFICERS AND DIRECTORS

|                                                |                                                                      |
|------------------------------------------------|----------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP | DP<br>LARKIN, MIMI K.<br>1 SHELDRAKE LANE<br>PALM BEACH GARDENS, FL  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP | DV<br>LARKIN, THOMAS J<br>1 SHELDRAKE LANE<br>PALM BEACH GARDENS, FL |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP |                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP |                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP |                                                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST ZIP |                                                                      |

000000033642  
02/05/04-80051-016 158.75

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 changed, or on an attachment with an address, with a letter be empowered.

SIGNATURE: *Mimi Larkin* DATE: *01/26/04* Filing Phone: *561-626-6800*