2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR) - "

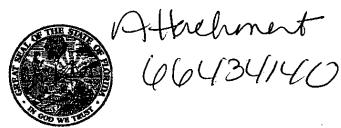
Sep 27, 2004 8:00 am Secretary of State

8/30. DOCUMENT # K41321 08-30-2004 90007 042 ***150.00 1. Entity Name COMPUTER PLUS STAFFING SOLUTIONS, INC. Principal Place of Business Mailing Address 1221 WEST COLONIAL 1221 WEST COLONIAL ORLANDO FL 32804 US ORLANDO FL 32804 2. Principal Place of Business 1231 DECAMALE WOULE Suite, Apt. #, etc. Suite, Act. #, etc. MOORE CR2E034 (4/04) City & State Applied For 4. FEI Number 59-2924592 YORK NTW Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired U.S 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1221 West Colonia Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 Signature, typed or project name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 DUE BY September 8, 2004 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE ☐ Change ☐ Addition CALPIN, THOMAS P MAME NAME 1221 W COLONIAL DR STE 104 STREET ADDRESS STREET ADORESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP TITLE DC: ☐ Delete THLE ☐ Change ☐ Addition NAME RADZIWON, PAUL NAME STREET ADDRESS 1221 W COLONIAL DR STE 104 STREET ADDRESS ORLANDO FL 32804 CITY-ST-ZIE CITY-ST-ZIP MLE ☐ Delete ☐ Change ■ Addition TTD & NAME NEESE, CINDY S NAME STREET ADDRESS STREET ADDRESS 1221 W.COLONIAL DR.STE 104. CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP T/TLF ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CSTY. ST. 7IP Detete TITLE TITLE ☐ Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all purer like empowered.

SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

September 2, 2004

COMPUTER PLUS STAFFING SOLUTIONS, INC. 1231 DELAWARE AVENUE 7
BUFFALO, NY 14209 US

Subject: COMPUTER PLUS STAFFING SOLUTIONS, INC.

Reference Number;

K41321

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The registered agent must have a Florida street address.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If-you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rg ANNUAL REPORTS SECTION

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