2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51290

FILED Apr 30, 2004 Secretary of State

Entity Name: STAT NURSING SERVICES INTERNATIONAL INC.

Current Principal Place of Business: New Principal Place of Business: 603 CRACKER BARREL RD 6282 DENNY LANE QUINCY, FL 32351 US MABLETON, GA 30126 **Current Mailing Address: New Mailing Address:** 603 CRACKER BARREL RD QUINCY, FL 32351 FEI Number: 59-2917453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPEIGEL, LAWRENCE J. 343 ALMÉRIA AVE CORAL GABLES, FL 33134 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: OCEO () Delete Title: OCEO (X) Change () Addition Name: SIMMONS, DAYMON B Name: SIMMONS, DAYMON B 5885 COMPBELTON ROAD, SUITE 604 6282 DENNY LANE Address: Address: City-St-Zip: ATLANTA, GA City-St-Zip: ATLANTA, GA 30126 VΡ Title: Title: () Delete () Change () Addition Name: UNDERWOOD, RENEE Name: 177 WARWICK STREET Address: Address: City-St-Zip: DALY CITY, CA City-St-Zip: Title: () Delete Title: COO () Change () Addition JOHNSON, LEON Name: Name: ROUTE 3 BOX 3546 Address: Address: City-St-Zip: QUINCY, FL City-St-Zip: Title: SSC () Delete Title: () Change () Addition WYNN-POSEY, TRACY Name: Name: Address: 370 STASHPINE COURT Address: City-St-Zip: TALLAHASSEE, FL 32310 City-St-Zip: Title: SNC Title: () Delete () Change () Addition JOHNSON, PATRICIA Name: Name: 603 CRACKER BARREL RD Address: Address: City-St-Zip: QUINCY, FL 32351 City-St-Zip: Title: AVP () Delete Title: () Change () Addition Name: BOBB, JAMES C Name: **572 SENECA STREET** Address: Address: City-St-Zip: City-St-Zip: MERCED, CA 95340

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: JAMES CARL BOBB LLL AVP 04/30/2004