2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # K62047** 04-26-2004 90550 027 ***150.00 SUNBELT STAFFING SOLUTIONS, INC. Principal Place of Business Mailing Address 14000074 9929 RACE TRACK RD. 9929 RACE TRACK RD. **TAMPA, FL 33626 TAMPA, FL 33626** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2944468 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. -OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition CARLSON, RICHARD NAME 3792 WINDBER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL CITY-ST-ZIP DVST TITLE TITLE Change ☐ Addition CARLSON, DORIS NAME NAME STREET ADDRESS 3792 WINDBER LANE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL CITY-ST-ZIR Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7tP TITLE TITLE Change Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 other like empowered.

FILED

Attachment

Sunbelt Staffing Solutions, Inc. Officers and Directors

14006974 #K62047

Title	Name	Business Address
		One Independent Drive
SVP/Treasurer	Robert Crouch	Jacksonville, FL 32202
		One Independent Drive
Secretary	Tyra Tutor	Jacksonville, FL 32202
		One Independent Drive
VP of Tax-Asst Treasurer	Gerald Robinson	Jacksonville, FL 32202
		One Independent Drive
President	Timothy D. Payne	Jacksonville, FL 32202
		One Independent Drive
Director	Gregory Holland	Jacksonville, FL 32202
		One Independent Drive
Director	Robert Crouch	~Jacksonville, FL=32202 **
		One Independent Drive
Director	Timothy D. Payne	Jacksonville, FL 32202