2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # K62047 04-25-2005 90228 005 ***150.00 1. Entity Name SUNBELT STAFFING SOLUTIONS, INC. Mailing Address Principal Place of Business 20043537 9929 RACE TRACK RD. 9929 RACE TRACK RD. TAMPA, FL 33626 TAMPA, FL 33626 2. Principal Place of Business 3. Mailing Address One Independent Dr. Suite, Apt. #, etc. 04192005 CR2E034 (10/03) Chg-P 7+h Floor City & State City & State 4. FEI Number Applied For lacksonville FL 59-2944468 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 20203 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City FL 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. (NOTE: Hegistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. S ☐ Addition TITLE ☐ Delete TETT F ☐ Chance NAME TUTOR, TYRA NAME ONE INDEPENDENT DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP VAS ☐ Delete TITLE ☐ Change ☐ Addition ROBINSON, GERALD NAME NAME ONE INDEPENDENT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete CROUCH, ROBERT NAME NAME ONE INDEPENDENT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PAYNE, TIMOTHY D NAME NAME ONE INDEPENDENT DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32202 CITY-ST-7IP CITY-ST-ZIP D ☐ Delete TITLE Change ☐ Addition TITLE HOLLAND, GREGORY NAME NAME ONE INDEPENDENT DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition 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

904-360-2709