2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016846

Entity Name: RECRUITING SOLUTIONS WORLDWIDE, LLC

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13555 AUTOMOBILE BLVD 2655 ULMERTON ROAD

BLDG 2, STE 200 #279

CLEARWATER, FL 337623838 CLEARWATER, FL 337623837 US

Current Mailing Address: New Mailing Address:

13555 AUTOMOBILE BLVD 245 SUNSET DRIVE

BLDG 2, STE 200 LAKE PLACID, FL 33852 US CLEARWATER, FL 337623838

FEI Number: 59-3750113 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:

TAYLOR-KARLSON, PAMELA
227 NORTH RIDGEWOOD DRIVE
TAYLOR-KARLSON, PAMELA
531 DEEN BLVD.

SEBRING, FL 33870 US LAKE PLACID, FL 33852 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: 04/14/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: TULLY, MARGO L
Address: 13555 AUTOMOBILE BLVD., BLDG 2 STE 230
Name: TULLY, MARGO L
Address: 245 SUNSET DRIVE

City-St-Zip: CLEARWATER, FL City-St-Zip: LAKE PLACID, FL 33852 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARGO L TULLY MGR 04/14/2004