

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01447

FILED
Apr 30, 2004
Secretary of State

Entity Name: CONSOLIDATED EMPLOYEE LEASING SERVICE, INC.

Current Principal Place of Business:

% CINDY M. BIRK HOLD
1693 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

% CINDY M. BIRK HOLD
22 GOODRICH AVE
SARASOTA, FL 34236

Current Mailing Address:

% CINDY M. BIRK HOLD
1693 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

% CINDY M. BIRK HOLD
22 GOODRICH AVE
SARASOTA, FL 34236

FEI Number: 65-0141010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRK HOLD, CINDY M.
1693 MAIN STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BIRK HOLD, CINDY M.
22 GOODRICH AVE
SARASOTA, FL 34236 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRK HOLD, GEORGE C.L.,
Address: 1693 MAIN ST.
City-St-Zip: SARASOTA FL,

Title: D () Delete
Name: BIRK HOLD, CINDY M.,
Address: 1693 MAIN ST.
City-St-Zip: SARASOTA FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CINDY BIRK HOLD

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04/30/2004

Electronic Signature of Signing Officer or Director

Date