2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am **Secretary of State ANNUAL REPORT** 01-20-2004 90044 039 ***158.75 DOCUMENT # L82772 AMERISTAFF INDUSTRIAL, INC. Mailing Address Principal Place of Business 64000262 3040 GULF TO BAY BOULEVARD 3040 GULF TO BAY BOULEVARD SUITE 110 SUITE 110 CLEARWATER, FL 33759 US CLEARWATER, FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 59-3022727 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANK W JR CRUM, FRANK W JR. 3040 GULF-TO-BAY BLVD., SUITE #110 CLEARWATER, FL 34619 0112110 CARWATOR. 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, typed or printed name of registered agent and title if applicable. Section of the Control Could grave a social first of Country of St. 100 May Be 1 St. 100 May Be 1 FILE NOW!!! FEE IS \$150.00 2 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution." ___ Added to Fees__ OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PAS TITLE Delete TITLE CRUM, FRANK JR NAME NAME STREET ADDRESS 3040 GULF TO BAY BLVD, SUITE 110 "" " STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL CITY-ST-ZIP DVS TITLE ☐ Delete TITLE ☐ Change ☐ Addition \$1 1 19 60 0 CRUM, FRANK SR NAME NAME STREET ADDRESS 3040 GULF TO BAY BLVD, SUITE 110 STREET ADDRESS City-St-ZiP CLEARWATER, FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME CRUM, FRANK J NAME STREET ADDRESS 3040 GULF TO BAY BLVD., SUITE 110 STREET ADDRESS CHY-ST-ZiP CLEARWATER, FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition DELE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THLE 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-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 changed, or on an attachment with an address, with an other like empowered.

FRANK W CRUM JR

SIGNATURE

FILED