

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000538

FILED
Jan 19, 2004
Secretary of State

Entity Name: M.E. WILSON CUSTOM STAFFING, L.L.C.

Current Principal Place of Business:

300 WEST PLATT ST.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

PO BOX 373
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3605819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, JOHN N
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KING, GUY III
Address: 300 WEST PLATT ST.
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: KING, DOUGLAS W
Address: 300 WEST PLATT ST
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: PONTENBERG, BETH B
Address: 300 WEST PLATT ST.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: BENNETT, BETH
Address: 300 WEST PLATT ST.
City-St-Zip: TAMPA, FL 33606

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: GUY KING III

MR.

01/19/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date