2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT -Jan 18, 2005 08:00 AM **DOCUMENT # L99000000538 Secretary of State** 1. Entity Name M.E. WILSON CUSTOM STAFFING, L.L.C. Mailing Address Principal Place of Business PO BOX 373 300 WEST PLATT ST. TAMPA, FL 33601 TAMPA, FL 33606 01132005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3605819 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIORDANO, JOHN N DO NOT WRITE 220 SOUTH FRANKLIN STREET TAMPA, FL 33602 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. ₩00000194502 MGRM TITLE 01/20/05-80032-016 50.00 KING, GUY III NAME 300 WEST PLATT ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 MGRM TITLE KING, DOUGLAS W NAME STREET ADDRESS 300 WEST PLATT ST CITY-ST-ZIP TAMPA, FL 33606 MGRM TITLE BENNETT, BETH NAME STREET ADDRESS 300 WEST PLATT ST. DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33606 IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP