

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70444

FILED
Jun 04, 2004
Secretary of State

Entity Name: ADSTAFF ADVERTISING AND MARKETING , INC.

Current Principal Place of Business:

2109 PALM AVE., SUITE 202
TAMPA, FL 33605

New Principal Place of Business:

107 HAMPTON ROAD
SUITE 140
CLEARWATER, FL 33759

Current Mailing Address:

2109 PALM AVE., SUITE 202
TAMPA, FL 33605

New Mailing Address:

107 HAMPTON ROAD
SUITE 140
CLEARWATER, FL 33759

FEI Number: 59-2878685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BUDDY J
2109 PALM AV.
SUITE 203
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MELCHER, CHARLES D
107 HAMPTON ROAD
SUITE 140
CLEARWATER, FL 33759 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: CHARLES D. MELCHER

06/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CLARE, JIM R.,
Address: 7439 E HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL

Title: TD () Delete
Name: TAYLOR, CHERRY
Address: 7439 E HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL

Title: PD (X) Delete
Name: MELCHER, CHARLES,
Address: 7439 E HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELCHER, CHARLES D
Address: 107 HAMPTON ROAD, SUITE 140
City-St-Zip: CLEARWATER, FL 33759

Title: TD (X) Change () Addition
Name: TAYLOR, CHERRY
Address: 107 HAMPTON ROAD, SUITE 140
City-St-Zip: CLEARWATER, FL 33759

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: CHARLES D. MELCHER

DP

06/04/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.