

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004421

FILED
Apr 26, 2004
Secretary of State**Entity Name:** THE STAFF INCORPORATED**Current Principal Place of Business:**11025 PINTO DR.
HUDSON, FL 34669**New Principal Place of Business:****Current Mailing Address:**11025 PINTO DR.
HUDSON, FL 34669**New Mailing Address:**P.O. BOX 1776
ELFERS, FL 34680**FEI Number:** 56-2376140**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**OTOK BEN-HVAR, SECRETARY
P.O. BOX 1776
ELFERS, FL 34680 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: OTOK AMADEUS BEN-HVAR

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES () Change (X) Addition
Name: HENDERSON, MD, ROBERT L COLONEL
Address: 2680 HIPSLEY MILL RD
City-St-Zip: WOODBINE, MD 21797Title: VP () Change (X) Addition
Name: CURRAN, ROSALIE DR.
Address: 2 CONVENT RD., P.O. BOX 476
City-St-Zip: MORRISTOWN, NJ 07961 04Title: SEC. () Change (X) Addition
Name: BEN-HVAR, OTOK A
Address: P.O. BOX 1776
City-St-Zip: ELFERS, FL 34680Title: TREA () Change (X) Addition
Name: STEVEN, ELLWANGER CPA
Address: 118 LOCUST DR
City-St-Zip: UPPER NYACK, NY 10960

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OTOK BEN-HVAR

SEC

04/26/2004

Electronic Signature of Signing Officer or Director

Date