

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005769

FILED
Jan 10, 2005
Secretary of State

Entity Name: STAFFPAC, INC.

Current Principal Place of Business:

3910 RCA BLVD, STE 1001
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3910 RCA BLVD, STE 1001
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, JEFFREY S
3910 RCA BLVD STE 1001
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: CPDT () Delete
Name: BURNETT, JEFFREY
Address: 3910 RCA BLVD STE 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD () Delete
Name: KLORFEIN, JONATHAN
Address: 3910 RCA BLVD, STE 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: JEFFREY S BURNETT

CPDT

01/10/2005

Electronic Signature of Signing Officer or Director

Date