

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 12, 2005**  
**Secretary of State**

DOCUMENT# N93000005769

Entity Name: STAFFPAC, INC.

**Current Principal Place of Business:**3910 RCA BLVD, STE 1001  
PALM BEACH GARDENS, FL 33410 US**Current Mailing Address:**3910 RCA BLVD, STE 1001  
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:**2263 NW BOCA RATON BLVD.  
STE. 202  
BOCA RATON, FL 33431 US**New Mailing Address:**2263 NW BOCA RATON BLVD.  
STE 202  
BOCA RATON, FL 33431 US

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:**MANGINES, BRIAN A  
2263 NW BOCA RATON BLVD.  
STE 202  
BOCA RATON, FL 33431 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: BRIAN A. MANGINES

04/12/2005

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 33410Title: SD ( ) Delete  
Name: KLORFEIN, JONATHAN  
Address: 3910 RCA BLVD, STE 1001  
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CPDT (X) Change ( ) Addition  
Name: MANGINES, BRIAN  
Address: 2263 NW BOCA RATON BLVD., STE 202  
City-St-Zip: BOCA RATON, FL 33431Title: VD (X) Change ( ) Addition  
Name: MCKENZIE, JAMES  
Address: 337 SE PORT ST. LUCIE BLVD.  
City-St-Zip: PORT ST. LUCIE, FL 33431Title: SD ( ) Change (X) Addition  
Name: HOWARD, KANE  
Address: 1390 S. DIXIE HIGHWAY, STE 1210  
City-St-Zip: MIAMI, FL 33146Title: D ( ) Change (X) Addition  
Name: JEFFREY, BURNETT  
Address: 3910 RCA BLVD.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRIAN MANGINES

CPDT

04/12/2005

Electronic Signature of Signing Officer or Director

Date