2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2004 08:00 AM **DOCUMENT # P00000019703 Secretary of State** AMORE STAFFING, INC. Mailing Address Principal Place of Business 8409 LAUREL FAIR CIRCLE, SUITE 103 8409 LAUREL FAIR CIRCLE, SUITE 103 TAMPA, FL 33610 TAMPA, FL 33610 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631639 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AMORE, DAVID 8409 LAUREL FAIR CIRCLE, SUITE 103 DO NOT WRITE TAMPA, FL 33610 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE AMORE, DAVID NAME STREET ADDRESS 8409 LAUREL FAIR CIRCLE #103 U000000004137 01/14/04-80016-011 158.75 TAMPA, FL 33610 CITY-ST-ZIP TITLE AMORE, CHRISTINE NAME STREET ADDRESS 8409 LAUREL FAIR CIRCLE, #103 CRY-ST-ZIP TAMPA, FL 33610 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

IGNATURE AND TYPED OR PRINTED NAME OF WHITE OFFICER OF DIRECTOR

Ollaloy

FILED

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