2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000025094

Entity Name: UNIVERSAL STAFFING GROUP, INC.

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
3452 LAKE LYNDA DRIVE. #245	

ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

3452 LAKE LYNDA DRIVE, #245 ORLANDO, FL 32817

FEI Number: 59-3631391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCKWOOD, STEPHEN 3452 LAKE LYNDA DRIVE #245 ORLANDO, FL 32817 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LOCKWOOD, STEPHEN
 Name:
 LOCKWOOD, STEPHEN

 Address:
 1846 LEXINGTON PLACE
 Address:
 3820 CASSIA DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:
 ORLANDO, FL 32828

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: STEPHEN LOCKWOOD PRES 03/09/2005