

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078433

FILED
Apr 08, 2004
Secretary of State

Entity Name: ATRIUM STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

3601 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3601 W. COMMERCIAL BLVD.
#12
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3601 W. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1041994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASBACH, SCOTT
4855 N.W. 98TH WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

RASBACH, SCOTT
3601 W. COMMERCIAL BLVD.
#12
FT. LAUDERDALE, FL 33309 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: YVONNE RASBACH

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RASBACH, YVONNE
Address: 4855 N.W. 98TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: RASBACH, SCOTT
Address: 4855 N.W. 98TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RASBACH, YVONNE
Address: 3601 W. COMMERCIAL BLVD. #12
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D (X) Change () Addition
Name: RASBACH, SCOTT
Address: 3601 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: YVONNE RASBACH

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date