

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079906

Entity Name: STAFF MALL, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

1611 SUNSET DR.
CLEARWATER, FL 33755

New Principal Place of Business:

901 PALMETTO STREET
CLEARWATER, FL 33755

Current Mailing Address:

1611 SUNSET DR.
CLEARWATER, FL 33755

New Mailing Address:

901 PALMETTO STREET
CLEARWATER, FL 33755

FEI Number: 59-3673666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WAYNE
1611 SUNSET DR.
CLEARWATER, FL 33755

Name and Address of New Registered Agent:

WILLIAMS, WAYNE
901 PALMETTO STREET
CLEARWATER, FL 33755

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: WAYNE WILLIAMS

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, WAYNE A
Address: 1611 SUNSET DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, WAYNE A
Address: 901 PALMETTO STREET
City-St-Zip: CLEARWATER, FL 33755 US

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: WAYNE WILLIAMS

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date