

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079906

Entity Name: STAFF MALL, INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

901 PALMETTO STREET  
CLEARWATER, FL 33755

## New Principal Place of Business:

1480 MICHIGAN BLVD.  
DUNEDIN, FL 34698

## Current Mailing Address:

901 PALMETTO STREET  
CLEARWATER, FL 33755

## New Mailing Address:

1480 MICHIGAN BLVD.  
DUNEDIN, FL 34698

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  
901 PALMETTO STREET  
CLEARWATER, FL 33755 US

## Name and Address of New Registered Agent:

WILLIAMS, WAYNE  
1480 MICHIGAN BLVD.  
DUNEDIN, FL 34698 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:

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, WAYNE A  
Address: 1480 MICHIGAN BLVD.  
City-St-Zip: DUNEDIN, FL 34698 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

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date