2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sep 14, 2005 8:00 am Secretary of State **DOCUMENT # P01000010399** 09-14-2005 90001 021 ***550.00 SIGNATURE STAFFING SOLUTIONS, INC. Principal Place of Business Mailing Address 2301 PARK AVENUE 2301 PARK AVENUE ~~~~~,00 SUITE 301 **SUITE 301 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09132005 Cho-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-3694967 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIANNA <u>J</u>. Fatterson SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR -MIAMI, FL 33145 CourT Nassau OP AIYGE PARK 8. The above named entify 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. Hottenson SIGNATURE DLAMES 0.3 (NOTE: Recistered Agent signstyre required when registrand) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by October 1, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change Addition TITLE RENO, FRANKLIN L NAME NAME 2301 PARK Avenue, Ste. 301 2301 PARK AVENUE, STE. 200- 301 STREET ADDRESS STREET ADDRESS COTY-ST-7/P ORANGE PARK, FL 32073 CITY-ST-ZIP TITI F ☐ Change Delete TITLE ■ Addition NAME PATTERSON, DIANNA J NAME STREET ADDRESS 2301 PARK AVENUE # 301 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORANGE PARK, FL 32073 TITLE ☐ Delete TITLE __ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete 7ITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-51-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CXTY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

tatterson 9-13:05 904215-0202