2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # P01000014007 03-18-2004 90031 001 ***150.00 ZENITH HEALTHCARE STAFFING, INC. Principal Place of Business Mailing Address 1461 HW 127 WAY CORAL SPRINGS FL 33071 10100 WEST SAMPLE RD OHU OTO JE **STE 404 CORAL SPRINGS FL 33065** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-1075130 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 WEXLER, JACK Street Address (P.O. Box Number is Not Acceptable) 1461 HW 127 WAY CORAL SPRINGS FL 33071 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD Change TITLE PTD ☐ Delete тать с Addition SILVERSTEIN, MICHAEL NAME SILVERSTEN, MICHAEL 10100 WEST SAMPLE RD # 404 NAME STREET ADDRESS STREET ADDRESS 10028-A WEST MCNAB ROAD TAMARAC FL 33321 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 Delete TITLE Change TIT! F Addition WEXLER, JACK WEXLER, JACK NAME NAME 10100 WEST SANPLE RD #404 10028-A WEST MCNAB ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP CORAL SPRINGS FL 33065 M Change TITLE Delete TITLE ☐ Addition WEXLER ROSS NAME WEXLER ROSS 10100 WEST SAMPLE RD #404 STREET ADDRESS 10028-A WEST MCNAB ROAD STREET ADDRESS TAMARAC FL 33321 CITY-ST-ZIP CITY-ST-7IP CORAL SPRIKS, FL 33065 Delete TIT: F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE 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 changed, or on an attachment with an address, with all other like empowered.

FILED

954.753.0805 x 203