2005 FOR PROFIT CORPORATION , ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM DOCUMENT # P01000014007 1. Entity Name **Secretary of State** ZENITH HEALTHCARE STAFFING, INC. Principal Place of Business Mailing Address 1461 HW 127 WAY CORAL SPRINGS FL 33071 10100 WEST SAMPLE RD. STE 404 CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1075130 Not Applicable Zip Zip Country 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 Name WEXLER, JACK Street Address (P.O. Box Number is Not Acceptable) 1461 HW 127 WAY CORAL SPRINGS FL 33071 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE PTD ☐ Delete TITLE Change Addition NAME SILVERSTEIN, MICHAEL NAME U00000282258 03/31/05-80035-024 150.00 STREET ADDRESS 10100 WEST SAMPLE RD #404 STREET ADDRESS CORAL SPRINGS FL 33065 CITY-ST-ZIP CITY-ST-ZiP IIILE ☐ Delete 11111 Change Addition WEXLER, JACK NAME STREET ADDRESS 10100 WEST SAMPLE RD #404 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 CITY-Si-ZIP HILL ☐ Delete mue Change ☐ Addition WEXLER, ROSS STREET ADDRESS 10100 WEST SAMPLE RD #404 STREET AUDRESS CITY ST-ZIP CORAL SPRINGS FL 33065 City-St-ZIP TITLE ☐ Delete teite Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CILY-ST-ZIF TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE Delete Uhle ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-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 turther 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

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