2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020526

Entity Name: STAFF SOLUTIONS, INC.

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4601 W KENNEDY BLVD 3507 FRONTAGE ROAD 150

229

TAMPA, FL 33609 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4601 W KENNEDY BLVD 3507 FRONTAGE ROAD 150

TAMPA, FL 33609 TAMPA, FL 33607

FEI Number: 52-2301689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEBOWITZ, RUSSELL LIEBOWITZ, RUSSELL 4601 W KENNEDY BLVD 3507 FRONTAGE ROAD 150 TAMPA, FL 33609 US TAMPA, FL 33607 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: 01/19/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

LIEBOWITZ, RUSSELL Name: Name: 4601 W KENNEDY BLVD Address: Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip:

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.

Ρ SIGNATURE: RUSSELL LIEBOWTIZ 01/19/2005