

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055128

FILED
Apr 30, 2004
Secretary of State

Entity Name: DEDICATED STAFFING SERVICES, INC.

Current Principal Place of Business:

132 E COLONIAL DRIVE
SUITE 219
ORLANDO, FL 32801

New Principal Place of Business:

1960 ASPEN RIDGE CT.
OCOE, FL 34761 US

Current Mailing Address:

1510 E COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32801

New Mailing Address:

1960 ASPEN RIDGE CT.
OCOE, FL 34761 US

FEI Number: 59-3721355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENURD, JEAN
1510 E COLONIAL DR STE 300
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

VENORD, JEAN
1960 ASPEN RIDGE CT.
OCOE, FL 34761 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: JEAN M. VENORD

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VENORD, JEAN
Address: 118 WEST ORANGE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SVD () Delete
Name: VENORD, NADIA
Address: 118 WEST ORANGE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VENORD, JEAN
Address: 1960 ASPEN RIDGE CT.
City-St-Zip: OCOE, FL 34761 US

Title: SVD (X) Change () Addition
Name: KERBY, VENORD
Address: 1960 ASPEN RIDGE CT.
City-St-Zip: OCOE, FL 34761

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: JEAN M. VENORD

PDT

04/30/2004

Electronic Signature of Signing Officer or Director

Date