

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091199

FILED
Sep 07, 2005
Secretary of State

Entity Name: AMERICAN STAFF RESOURCES CORPORATION IV

Current Principal Place of Business:

2100 MCKINNEY AVENUE
SUITE 1700
DALLAS, TX 75201

New Principal Place of Business:

5101 NW 21ST AVE
SUITE 350
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5101 NW 21ST AVE
STE 350
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 75-2956561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIXLER, DANNY L
Address: 5101 NW 21ST AVE STE 350
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S (X) Delete
Name: CAMPITIELLO, PETER
Address: 477 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAN, THOMAS
Address: 5101 NW 21ST AVE STE 350
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: THOMAS BEAN

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date