2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095123

Entity Name: EXP STAFFING, INC.

FILED Apr 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7380 SAND LAKE ROAD 7061 GRAND NATIONAL DR STE 360 SUITE 107-B

ORLANDO, FL 32819 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

BOX 50-295 7512 DR PHILLIPS BLVD ORLANDO, FL 32819

FEI Number: 30-0025744 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:

CRAMER, CHARLES W 1411 EDGEWATER DR., STE. 100 ORLANDO, FL 32804 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.

in the state of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: PDS (X) Change () Addition
Name: COHEN, LAWRENCE MR Name: COHEN, LAWRENCE P MR

Address: 3318 BELLINGTON DR. Address: 7512 DR PHILLIPS BLVD PMB 50-295

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32819

Name: BOBET, SETH M MR Name: BOBET, SETH M MR

Address: 9259 NORTHLAKE PKWY Address: 7512 DR PHILLIPS BLVD PMB 50-295

City-St-Zip: ORLANDO, FL 32827 US City-St-Zip: ORLANDO, FL 32819 US

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: LAWRENCE P COHEN PRES 04/25/2004