

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107361

FILED
May 24, 2004
Secretary of State

Entity Name: COMPLETE STAFF INC.

Current Principal Place of Business:

1030 IVES DERAY RD.
STE. 228
MIAMI, FL 33135

New Principal Place of Business:

5508 MONROE STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

1030 IVES DERAY RD.
STE. 228
MIAMI, FL 33135

New Mailing Address:

5508 MONROE STREET
HOLLYWOOD, FL 33021

FEI Number: 81-0546031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, THOMAS A
530 SOUTH PARK RD. 11-27
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBER, THOMAS
Address: 2516 N GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: WEBER, THOMAS
Address: 530 S. PARK RD. 11/27
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBER, THOMAS
Address: 530 S PARK ROAD 11-27
City-St-Zip: HOLLYWOOD, FL 33021

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 A WEBER

P

05/24/2004

Electronic Signature of Signing Officer or Director

Date