2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120106

Entity Name: SONO STAFFING, INC.

FILED Apr 01, 2004 Secretary of State

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

BOX 573, 819 PEACOCK PLAZA 27318 HAITI LANE

KEY WEST, FL 33040 RAMROD KEY, FL 33042

Current Mailing Address: New Mailing Address:

BOX 573, 819 PEACOCK PLAZA 27318 HAITI LANE

KEY WEST, FL 33040 RAMROD KEY, FL 33042

FEI Number: 65-1159795 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:

MEYERS, MARY BETH CPA WARD & MEYERS, L.L.C. 3201 FLAGLER AVE., STE. 506 KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 LANE, RICHARD H
 Name:
 LANE, RICHARD H

 Address:
 BOX 573, 819 PEACOCK PLAZA
 Address:
 27318 HAITI LANE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 RAMROD KEY, FL 33042

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: RICHARD H. LANE DPST 04/01/2004