

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020908

FILED
Apr 30, 2004
Secretary of State

Entity Name: PATRIOT OUTSOURCING SERVICES, CORPORATION

Current Principal Place of Business:

3461 PIERCE ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

7800 POINTE MEADOW DRIVE
SUITE 1533
JACKSONVILLE, FL 32256

Current Mailing Address:

1561 N HIATUS ROAD
PEMBROKE PINES, FL 33026

New Mailing Address:

7800 POINTE MEADOW DRIVE
SUITE 1533
JACKSONVILLE, FL 32256

FEI Number: 02-0557478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES A
3461 PIERCE ST
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

MOORE, JAMES A
7800 POINTE MEADOW DRIVE
SUITE 1533
JACKSONVILLE, FL 32256

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: JAMES A MOORE

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MOORE, JAMES A
Address: 1561 N HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MOORE, JAMES A
Address: 7800 POINTE MEADOW DRIVE
City-St-Zip: JACKSONVILLE, FL 33256

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: JAMES MOORE

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04/30/2004

Electronic Signature of Signing Officer or Director

Date