

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025895

FILED
Mar 16, 2004
Secretary of State

Entity Name: INFINITY STAFFING OF FLORIDA, INC.

Current Principal Place of Business:

8402 LAUREL FAIR
210
TAMPA, FL 33610

New Principal Place of Business:

New Mailing Address:

8402 LAYREL FAIR CIRCLE
210
TAMPA, FL 33610

Current Mailing Address:

9104 SACRAMENTO DRIVE
NEW PORT RICHEY, FL 34655

FEI Number: 71-0868420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERDING, ROBERT D
9104 SACRAMENTO DRIVE
NEW PORT RICHEY, FL 34655

Name and Address of New Registered Agent:

EVERDING, ROBERT D
9104 SACRAMENTO DRIVE
NEW PORT RICHEY, FL 34655

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: ROBERT D EVERDING

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: EVENDING, ROBERT D
Address: 9104 SACRAMENTO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: DST () Delete
Name: EVENDING, JUDITH A
Address: 9104 SACRAMENTO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: EVENDING, ROBERT D
Address: 9104 SACRAMENTO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: PRES (X) Change () Addition
Name: EVENDING, JUDITH A
Address: 9104 SACRAMENTO DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: ROBERT D EVERDING

DST

03/16/2004

Electronic Signature of Signing Officer or Director

Date