2005 FOR PROFIT CORPORATION ANNUAL REPORT

TOHN P. ANNIS

Secretary of State DOCUMENT # P02000078533 1. Entity Name 02-10-2005 90051 002 ***150.00 STAFFING EXCELLENCE, INC. Principal Place of Business Mailing Address 2714 4TH COURT 2714 4TH COURT 50013099 PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 45-0482876 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANNIS; JOHN P Street Address (P.O. Box Number is Not Acceptable) **2714 4TH COURT** PALM HARBOR, FL 34684 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CST TITLE ☐ Delete TITLE ☐ Change Addition ANNIS, JOHN NAME NAME STREET ADORESS 2714 4TH CT STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-7P TITLE ☐ Delete TITLE Change | ☐ Addition SESTAK, SCOTT NAME NAME STREET ADDRESS 1430 SCOTCH PINE DR STREET ADDRESS CITY-ST-ZIP BRANDON, FL 35511 CITY-ST-ZIP TITLE Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP-TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-77P ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Feb 10, 2005 8:00 am