2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2005 8:00 am Secretary of State 03-31-2005 90048 028 ***150.00 DOCUMENT # P03000003019 CHURCHILL RECRUITING GROUP, INC. Principal Place of Business Mailing Address 3702 SPRUCE PINE DRIVE 3702 SPRUCE PINE DRIVE VALRICO, FL 33594 US VALRICO, FL 33594 01242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 13-4230869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired _____ Fee Required 6. Name and Address of Current Registered Agent CHURCHILL, JAN A DO NOT WRITE 3702 SPRUCE PINE DRIVE VALRICO, FL 33594 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstation) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** CHURCHILL, JAN A NAME STREET ADDRESS 3702 SPRUCE PINE DR CITY-ST-ZIP VALRICO, FL 33594 CHURCHILL, CHARLES N NAME STREET ADDRESS 3702 SPRUCE PINE DR CITY-ST-ZIE VALRICO, FL 33594 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; 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

SIGNATURE

STREET ADDRESS

FILED