

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005365

FILED
Apr 15, 2004
Secretary of State

Entity Name: VITAL STAFFING, INC.

Current Principal Place of Business:

1103 FLORIDA AVENUE
SUITE ONE
PALM HARBOR, FL 34683

New Principal Place of Business:

3211 LEPRECHAUN LANE
PALM HARBOR, FL 34683

Current Mailing Address:

P.O. BOX 186
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 61-1439442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOGAN, THOMAS S JR.
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

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:

Title: P/D () Delete
Name: STANTON, BONNIE J
Address: 3211 LEPRECHAUN LANE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BONNIE J STANTON

P/D

04/15/2004

Electronic Signature of Signing Officer or Director

Date