

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029436

FILED  
Aug 10, 2004  
Secretary of State

Entity Name: STAFFING SOLUTIONS UNLIMITED, INC.

## Current Principal Place of Business:

12955 IXORA RD  
N MIAMI, FL 33181

## New Principal Place of Business:

18071 SW 33 ST  
MIRAMAR, FL 33029

## Current Mailing Address:

12955 IXORA RD  
N MIAMI, FL 33181

## New Mailing Address:

18455 MIRAMAR PARKWAY  
227  
MIRAMAR, FL 33029

FEI Number: 14-1874368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE GUZMAN, MARIETA A  
12955 IXORA RD  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

BATUNGBAKAL, NOEL A  
18071 SW 33 ST.  
MIRAMAR, FL 33029 US

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: NOEL A. BATUNGBAKAL

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VERGARA, LADETH M  
Address: 12955 IXORA RD  
City-St-Zip: N MIAMI, FL 33181

Title: V ( ) Delete  
Name: DE GUZMAN, MARIETA A  
Address: 12955 IXORA RD  
City-St-Zip: N MIAMI, FL 33181

Title: S ( ) Delete  
Name: LINTOCO, TIARA B  
Address: 12955 IXORA RD  
City-St-Zip: N MIAMI, FL 33181

Title: T ( ) Delete  
Name: VILLAVIZA, DELFIN R  
Address: 12955 IXORA RD  
City-St-Zip: N MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: MACAISA, JAIME  
Address: 12955 IXORA RD  
City-St-Zip: N MIAMI, FL 33181

Title: T (X) Change ( ) Addition  
Name: BATUNGBAKAL, NOEL A  
Address: 18071 SW 33 ST.  
City-St-Zip: MIRAMAR, FL 33029

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: NOEL A. BATUNGBAKAL

T

08/10/2004

Electronic Signature of Signing Officer or Director

Date