2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2005 08:00 AN **DOCUMENT # P03000029997 Secretary of State** EMPLOY AMERICA IV, INC. Principal Place of Business Mailing Address 199 AVE K SE 199 AVE K SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1157212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEITH, W.C. DO NOT WRITE 1517 COMMERCIAL PARK DR LAKELAND, FL 33801 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, typed or printed name of registored agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IME NAME WILSON, DENNY STREET ADDRESS 6645 WILOWS WAY CHTY-ST-ZIP CUMMINGS, GA 30040 TITLE NAME KNIGHT, JAMES F STREET ADDRESS 199 AVE K SE CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE RUGGIERI, MARK NAME STREET ADDRESS 199 AVE K SE DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS 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 1 further certify that the information indicated on this report or supplemental floor 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 truste empoyered to eatile this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address and all the true time time time time time.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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