

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040545

FILED
Apr 12, 2004
Secretary of State

Entity Name: PRIORITY EMPLOYEE LEASING INC

Current Principal Place of Business:

661 VIA MILANO
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

661 VIA MILANO
APOPKA, FL 32712

New Mailing Address:

FEI Number: 13-4249023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, SHANNON
661 VIA MILANO
APOPKA, FL 32712

Name and Address of New Registered Agent:

GROOM, JAMES
661 VIA MILANO
APOPKA, FL 32712

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: JAMES GROOM

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGUIRE, SHANNON
Address: 661 VIA MILANO
City-St-Zip: APOPKA, FL 32712

Title: S () Delete
Name: ANDERSON, AMBER
Address: 826 KAMCHATKA CT
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROOM, JAMES
Address: 661 VIA MILANO
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: ANDERSON, JEFFREY
Address: 826 KAMCHATKA CT
City-St-Zip: APOPKA, FL 32712

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: JAMES GROOM

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date