

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046942

FILED
Jun 22, 2004
Secretary of State

Entity Name: PRESIDION STAFFING, INC.

Current Principal Place of Business:

755 W BIG BEAVER ROAD STE 1700
TROY, MI 48084

New Principal Place of Business:

755 W. BIG BEAVER ROAD
SUITE 1700
TROY, MI 48084

Current Mailing Address:

755 W BIG BEAVER ROAD STE 1700
TROY, MI 48084

New Mailing Address:

755 W. BIG BEAVER ROAD
SUITE 1700
TROY, MI 48084

FEI Number: 38-5643986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ED HAND, PRESIDENT INC855

06/22/2004

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BAIERS, JAMES E PRS/SEC
Address: 755 W. BIG BEAVER ROAD, SUITE 1700
City-St-Zip: TROY, MI 48084 US

Title: MR. () Change (X) Addition
Name: JARZYNSKI, BRIAN J TREAS
Address: 755 W. BIG BEAVER ROAD, SUITE 1700
City-St-Zip: TROY, MI 48084 US

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 E. BAIERS

PRES

06/22/2004

Electronic Signature of Signing Officer or Director

Date