2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000053245 1. Entity Name CAREGIVER MEDICAL STAFFING, INC.

16340 SOUTH POST ROAD

SUITE #201



Principal Place of Business Mailing Address

WESTON, FL 33331 WESTON, FL 33331 3. Mailing Address X63X0X XSX XPXoXtX XX XaXdX 16340 S. Post Road Suite, Apt. #, etc. Suite, Apt. #, etc. # 102 # X X X X X X

16340 SOUTH POST ROAD

SUITE #201

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FILED

Apr 29, 2005 8:00 am

Secretary of State

04-29-2005 90292 020 ***150.00

2. Principal Place of Business CR2E034 (10/03) 04272005 Chg-P X Applied For 4. FEI Number City & State City & State Weston, Florida W &SX ON X PXI N rX dVaX 58-2671255 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 3x3x3x1x x 33331 USA UXSXAX 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WALLACE, MARVA Mar Street Address (P.O. Box Number is Not Acceptable) 16340 SOUTH POST ROAD **SUITE 201** FORT LAUDERDALE, FL 33331 Zip Code City FL 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_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. **PCEO** TITLE Change ☐ Addition TITLE ☐ Delete NAME WALLACE, MARVA M NAME STREET ADDRESS 18180 NORTH WEST 68TH AVENUE #206 STREET ADDRESS MIAMI, FL 33015 CITY+ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition D Delete TITLE TITLE NAME WALLACE, MARVA M NAME 18180 NORTH WEST 68TH AVENUE #206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33015 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS 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. I further certify that the information indicated on this report or supplemental report 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 trustee empowered to execute 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, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

04/27/2005

333-1690 (305)