2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073051

Entity Name: ELITE STAFFING PARTNERS, INC

FILED May 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1375 GATEWAY BLVD 1050 S FEDERAL HWY

BOYNTON BEACH, FL 33426 148

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1050 S FEDERAL HWY 1375 GATEWAY BLVD BOYNTON BEACH, FL 33426 148

DELRAY BEACH, FL 33483

FEI Number: 20-0044928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, ANTHONY SCOTT, ANTHONY 1375 GÁTEWAY BLVD 1050 S FEDERAL HWY

BOYNTON BEACH, FL 33426 US DELRAY BEACH, FL 33483 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: ANTHONY SCOTT 05/18/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SCOTT, ANTHONY SCOTT, ANTHONY Name: Name: 1375 GATEWAY BLVD Address: 1050 S FEDERAL HWY 148 Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: DELRAY BEACH, FL 33483

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 Statutés. 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.

Ρ SIGNATURE: ANTHONY SCOTT 05/18/2004