

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084676

FILED
Jul 22, 2004
Secretary of State

Entity Name: TEAM ONE STAFFING INC.

Current Principal Place of Business:

19605 GUNN HIGHWAY
ODESSA, FL 33556 US

New Principal Place of Business:

8825 OSCEOLA ACRES TRAIL
ODESSA, FL 33556 US

Current Mailing Address:

19605 GUNN HIGHWAY
ODESSA, FL 33556 US

New Mailing Address:

8825 OSCEOLA ACRES TRAIL
ODESSA, FL 33556 US

FEI Number: 20-0162757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, DIANE D MS.
19605 GUNN HIGHWAY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

NORTON, DIANE D MS.
8825 OSCEOLA ACRES TRAIL
ODESSA, FL 33556 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: DIANE NORTON

07/22/2004

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: P () Delete
Name: NORTON, DIANE D MS.
Address: 19605 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556 US

Title: VP () Delete
Name: NORTON, DENNIS J SR.
Address: 19605 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556 US

Title: S () Delete
Name: NORTON, DENNIS J SR.
Address: 19605 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556 US

Title: T () Delete
Name: NORTON, DIANE D MS.
Address: 19605 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORTON, DIANE D MS.
Address: 8825 OSCEOLA ACRES TRAIL
City-St-Zip: ODESSA, FL 33556 US

Title: VP (X) Change () Addition
Name: NORTON, DENNIS J SR.
Address: 8825 OSCEOLA ACRES TRAIL
City-St-Zip: ODESSA, FL 33556 US

Title: S (X) Change () Addition
Name: NORTON, DENNIS J SR.
Address: 8825 OSCEOLA ACRES TRAIL
City-St-Zip: ODESSA, FL 33556 US

Title: T (X) Change () Addition
Name: NORTON, DIANE D MS.
Address: 8825 OSCEOLA ACRES TRAIL
City-St-Zip: ODESSA, FL 33556 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: DENNIS J. NORTON

VP

07/22/2004

Electronic Signature of Signing Officer or Director

Date