

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096950

Entity Name: AJENCI STAFFING INC.

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

12955 BISCAYNE BLVD SUITE 202
NORTH MIAMI, FL 33181

New Principal Place of Business:

3300 N.E. 191ST STREET
SUITE 1118
AVENTURA, FL 33180

Current Mailing Address:

12955 BISCAYNE BLVD SUITE 202
NORTH MIAMI, FL 33181

New Mailing Address:

3300 N.E. 191ST STREET
SUITE 1118
AVENTURA, FL 33180

FEI Number: 20-0326696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMERANZ, MARK L
12955 BISCAYNE BLVD SUITE 202
NORTH MIAMI, FL 33181

Name and Address of New Registered Agent:

GRINER, MICHAEL
3300 N.E. 191ST STREET
SUITE 1118
AVENTURA, FL 33180

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: MICHAEL GRINER

08/25/2004

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: D () Delete
Name: GRINER, MICHAEL
Address: 12955 BISCAYNE BLVD SUITE 202
City-St-Zip: NORTH MIAMI, FL 33181

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRINER, MICHAEL
Address: 3300 N.E. 191ST STREET, SUITE 1118
City-St-Zip: AVENTURA, FL 33180

Title: DST () Change (X) Addition
Name: GRINER, ELINA
Address: 3300 N.E. 191ST STREET, SUITE 1118
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL GRINER

DP

08/25/2004

Electronic Signature of Signing Officer or Director

Date