

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                            |                                                                                         |                                                                                                                                             |                                                                                                                                                                                         |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P03000106516</b><br>1. Entity Name<br><b>U FIRST STAFFING SOLUTIONS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                            |                                                                                         |                                                                                                                                             | <br><div style="text-align: right;"> <b>FILED</b><br/> <b>04 APR 30 AM 8:01</b><br/> <b>SECRETARY OF STATE</b><br/> <b>TALLAHASSEE, FL 32399</b> </div>                                 |  |
| Principal Place of Business<br><b>14054 SW 103 TERRACE</b><br><b>MIAMI, FL 33186 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                            | Mailing Address<br><b>14054 SW 103 TERRACE</b><br><b>MIAMI, FL 33186 US</b>             |                                                                                                                                             |                                                                                                                                                                                         |  |
| 2. Principal Place of Business<br><b>10850 SW 113 PL</b><br>Suite, Apt. #, etc.<br><b>Suite 216</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                            | 3. Mailing Address<br><b>10850 SW 113 PL</b><br>Suite, Apt. #, etc.<br><b>Suite 216</b> |                                                                                                                                             | <br>04292004 Chg-P CR2E034 (10/03)                                                                                                                                                      |  |
| City & State<br><b>Miami, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                            | City & State<br><b>Miami, FL</b>                                                        |                                                                                                                                             | 4. FEI Number<br><b>200261797</b>                                                                                                                                                       |  |
| Zip<br><b>33176</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                            | Country<br><b>USA</b>                                                                   |                                                                                                                                             | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                              |  |
| 6. Name and Address of Current Registered Agent<br><br><b>WAWA, DOROTHY</b><br><b>14054 SW 103 TERRACE</b><br><b>MIAMI, FL 33186</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                            |                                                                                         |                                                                                                                                             | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="text-align: right;"> <b>FL</b> Zip Code         </div> |  |
| 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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                            |                                                                                         |                                                                                                                                             |                                                                                                                                                                                         |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                            |                                                                                         | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                         |                                                                                                                                                                                         |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                            |                                                                                         | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                |                                                                                                                                                                                         |  |
| TITLE<br><b>P</b><br>NAME<br><b>WAWA, DOROTHY</b><br>STREET ADDRESS<br><b>14054 SW 103 TERRACE</b><br>CITY-ST-ZIP<br><b>MIAMI, FL 33186</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete            |                                                                                         | TITLE<br><b>SD</b><br>NAME<br><b>6000357315</b><br>STREET ADDRESS<br><b>05/07/04--01011--018</b><br>CITY-ST-ZIP<br><b>**158.75</b>          | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                                 |  |
| TITLE<br><b>VP</b><br>NAME<br><b>LACRETE, GERARD JR</b><br>STREET ADDRESS<br><b>C/O 14054 SW 103 TERRACE</b><br>CITY-ST-ZIP<br><b>MIAMI, FL 33186</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete            |                                                                                         | TITLE<br><b>D</b><br>NAME<br><b>6720 SW 127 PL.</b><br>STREET ADDRESS<br><b>MIAMI, FL 33183</b><br>CITY-ST-ZIP<br><b>MIAMI, FL 33183</b>    | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                                 |  |
| TITLE<br><b>VP</b><br>NAME<br><b>THONY, BOLINA</b><br>STREET ADDRESS<br><b>C/O 14054 SW 103 TERRACE</b><br>CITY-ST-ZIP<br><b>MIAMI, FL 33186</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> Delete            |                                                                                         | TITLE<br><b>PD</b><br>NAME<br><b>13878 SW 90 AVE.</b><br>STREET ADDRESS<br><b>MIAMI, FL 33176</b><br>CITY-ST-ZIP<br><b>MIAMI, FL 33176</b>  | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                                 |  |
| TITLE<br><b>T</b><br>NAME<br><b>BALBUENA, SONIA</b><br>STREET ADDRESS<br><b>C/O 14054 SW 103 TERRACE</b><br>CITY-ST-ZIP<br><b>MIAMI, FL 33186</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete            |                                                                                         | TITLE<br><b>D</b><br>NAME<br><b>12561 SW 210 TERR.</b><br>STREET ADDRESS<br><b>MIAMI, FL 33177</b><br>CITY-ST-ZIP<br><b>MIAMI, FL 33177</b> | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                                                                                                 |  |
| TITLE<br><b>S</b><br>NAME<br><b>JOASSIN, PATRICIA</b><br>STREET ADDRESS<br><b>C/O 14054 SW 103 TERRACE</b><br>CITY-ST-ZIP<br><b>MIAMI, FL 33186</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <input checked="" type="checkbox"/> Delete |                                                                                         | TITLE<br><br>NAME<br><br>STREET ADDRESS<br><br>CITY-ST-ZIP<br><br>                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                       |  |
| TITLE<br><br>NAME<br><br>STREET ADDRESS<br><br>CITY-ST-ZIP<br><br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete            |                                                                                         | TITLE<br><br>NAME<br><br>STREET ADDRESS<br><br>CITY-ST-ZIP<br><br>                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                       |  |
| 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. |                                            |                                                                                         |                                                                                                                                             |                                                                                                                                                                                         |  |
| SIGNATURE <i>Bolina Salas-Henry</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                            |                                                                                         | 4/29/04 786<br>234-0111<br>Date Daytime Phone #                                                                                             |                                                                                                                                                                                         |  |