

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034734

FILED
May 11, 2005
Secretary of State

Entity Name: ALLIANCE PROFESSIONAL STAFFING, INC.

Current Principal Place of Business:

188 E HAMPTON WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

PO BOX 1436
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-1220997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, SHERYL L
4977 SPARKLING PINE CIRCLE
FT. PIERCE, FL 34951 US

Name and Address of New Registered Agent:

STUART, SHERYL L
188 E HAMPTON WAY
JUPITER, FL 33458 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: SHERYL L STUART

05/11/2005

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: STUART, SHERYL
Address: 188 E HAMPTON WAY
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERYL L STUART

D

05/11/2005

Electronic Signature of Signing Officer or Director

Date