

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066138

FILED
Apr 30, 2005
Secretary of State

Entity Name: PROFESSIONAL RAILROAD EMPLOYEE STAFFING SERVICES, INC.

Current Principal Place of Business:

10961 BURNT MILL RD UNIT 1626
JACKSONVILLE, FL 32256

New Principal Place of Business:

1612 HAWKCREST DR
JACKSONVILLE, FL 32259

Current Mailing Address:

PO BOX 600252
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, MARVIN
Address: 10961 BURNT MILL RD UNIT 1626
City-St-Zip: JACKSONVILLE, FL 32256

Title: DV () Delete
Name: JOHNSON, ANN
Address: 10961 BURNT MILL RD UNIT 1626
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, MARVIN
Address: 1612 HAWKCREST DR
City-St-Zip: JACKSONVILLE, FL 32259

Title: DV (X) Change () Addition
Name: JOHNSON, ANN
Address: 1612 HAWKCREST DR
City-St-Zip: JACKSONVILLE, FL 32259

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: ANN JOHNSON

DV

04/30/2005

Electronic Signature of Signing Officer or Director

Date