

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088554

FILED
Jul 14, 2005
Secretary of State

Entity Name: RECRUITING SERVICES, INC.

Current Principal Place of Business:

9075 RUTLEDGE AVENUE
BOCA RATON, FL 33434 US

New Principal Place of Business:

110 VIA D' ESTE
SUITE 303
DELRAY BEACH, FL 33445 US

Current Mailing Address:

9075 RUTLEDGE AVENUE
BOCA RATON, FL 33434 US

New Mailing Address:

110 VIA D' ESTE
SUITE 303
DELRAY BEACH, FL 33445 US

FEI Number: 20-1212354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, MARTIN
9075 RUTLEDGE AVENUE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

FRANKS, MARTIN
110 VIA D' ESTE
SUITE 303
DELRAY BEACH, FL 33445 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:

07/14/2005

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: P () Delete
Name: FRANKS, MARTIN V
Address: 9075 RUTLEDGE AVENUE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP () Delete
Name: FRANKS, MARTIN V
Address: 9075 RUTLEDGE AVENUE
City-St-Zip: BOCA RATON, FL 33434 US

Title: SEC () Delete
Name: ROTTMAN, MARCY R
Address: 210 CAPTAINS WALK
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKS, MARTIN V
Address: 110 VIA D' ESTE , SUITE 303
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP (X) Change () Addition
Name: FRANKS, MARTIN V
Address: 110 VIA D' ESTE , SUITE 303
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SEC (X) Change () Addition
Name: ROTTMAN, MARCY R
Address: 1957 LAKEVIEW CIRCLE
City-St-Zip: YARDLEY, PA 19047 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: MARCY ROTTMAN

SEC

07/14/2005

Electronic Signature of Signing Officer or Director

Date