

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096387

FILED
Sep 07, 2005
Secretary of State

Entity Name: CERTIFIED HR SOLUTIONS CO.

Current Principal Place of Business:

5101 NW 21ST AVENUE
SUITE 350
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5101 NW 21ST AVENUE
SUITE 350
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1304992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: PIXLER, DANHY L
Address: 5101 NW 21ST AVENUE SUITE 350
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD () Delete
Name: CAMPITIELLO, PETER
Address: 477 MADISON AVENUE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: TD (X) Delete
Name: STEEN, RICK
Address: 5101 NW 21ST AVENUE SUITE 350
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIXLER, DANNY L
Address: 5101 NW 21ST AVENUE SUITE 350
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO (X) Change () Addition
Name: RUSSO, ANTHONY R
Address: 5101 NW 21ST AVENUE, SUITE 350
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DANNY L PIXLER

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date