

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150506

FILED
Jan 18, 2005
Secretary of State

Entity Name: SOUTHEAST STAFFING GROUP, INC.

Current Principal Place of Business:

600 N. PINE ISLAND RD STE 450
PLANTATION, FL 33324

New Principal Place of Business:

600 N. PINE ISLAND RD
STE 450
PLANTATION, FL 33324

Current Mailing Address:

600 N. PINE ISLAND RD STE 450
PLANTATION, FL 33324

New Mailing Address:

600 N. PINE ISLAND RD
STE 450
PLANTATION, FL 33324

FEI Number: 75-3173764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPEL, MINDA
640 CULPEPPER TERRACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

HAMPEL, MINDA
600 N. PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAMPEL, MINDA
Address: 640 CULPEPPER TERRACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAMPEL, MINDA
Address: 600 N. PINE ISLAND ROAD SUITE 450
City-St-Zip: PLANTATION, FL 33324

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: MINDA HAMPEL

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date