2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P22170 1. Entity Name 04-23-2004 90189 012 ***150 00 UNIFORCE SERVICES, INC. Principal Place of Business Mailing Address 415 CROSSWAYS PARK DR WOODBURY NY 11797 415 CROSSWAYS PARK DR WOODBURY NY 11797 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 13-1996648 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE TITLE P/CEO/T/CFO/D ☐ Delete Change □ Addition MACCARRONE, HARRY V NAME NAME MACCARRONE, HARRY V. STREET ADDRESS 415 CROSSWAYS PARK DRIVE STREET ADDRESS 415 CROSSWAYS PARK DRIVE CITY-ST-ZIP WOODBURY NY 11797 CITY-ST-ZIP WOODBURY, NY 11797 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME ENDE, ROBERT F NAME 415 CROSSWAYS PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODBURY NY 11797 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ANNICELLI, LINDA NAME STREET ADDRESS STREET ADDRESS 415 CROSSWAYS PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP WOODBURY NY 11797 AS TITLE Delete Change ■ Addition TITLE FELTMAN, ARTHUR A NAME NAME STREET ADDRESS 415 CROSSWAYS PARK DRIVE STREET ADDRESS WOODBURY NY 11797 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME GOLIO, TERESA STREET ADDRESS STREET ADDRESS 415 CROSSWAYS PARK DRIVE CITY-ST-ZIP CITY-ST-ZIP WOODBURY, NY 11797 -TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME CLAIBORNE, DIANE STREET ADDRESS STREET ADDRESS 415 CROSSWAYS PARK DRIVE CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

Arthur A. Feltman, Asst. Sec.

FILED

(516)

Daytime Phone #

437-3300

4/15/04