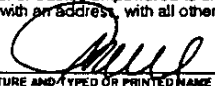


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 01, 2005 8:00 am
Secretary of State

05-03-2005 90127 022 ****25.00
07-01-2005 90004 038 ***150.00

DOCUMENT # P22286					
1. Entity Name STARSTAFF, INC.					
Principal Place of Business 12700 NORTHBOROUGH DR SUITE 608 HOUSTON TX 77067 US			Mailing Address P.O. BOX 2463 HOUSTON TX 77210-2463		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 76-0264842	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City FL 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STEINMETZ, J.P. ☒ Delete 12700 NORTHBOROUGH DR HOUSTON TX 77067		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P P. L. MILLER ☒ Change ☐ Addition 12700 NORTHBOROUGH DRIVE HOUSTON, TX 77067	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete STANIFER, P J 650 SOUTH NORTH LAKE BLVD ALTAMONTE SPRINGS FL 32701		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☒ Delete CASTLES, J B 1100 LOUISIANA ST HOUSTON TX 77002		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ☒ Change ☐ Addition D. Y. ANDRUS 1100 LOUISIANA STREET HOUSTON, TX 77002	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC ☐ Delete JOSPEH, J D 910 LOUISIANA ST HOUSTON TX 77002		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Change ☐ Addition A. M. ROY 910 LOUISIANA STREET HOUSTON, TX 77002	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAX ☐ Delete ERICKSON, D A 910 LOUISIANA ST HOUSTON TX 77067		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ☐ Change ☒ Addition S. J. PAUL 910 LOUISIANA STREET HOUSTON, TX 77002	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GC ☐ Delete MARKS, B L 910 LOUISIANA ST HOUSTON TX 77067		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE: 			S. J. PAUL		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/25/2005 Daytime Phone # 713/241-5166		