

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066982

Entity Name: SMARTSTAFF, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

11655 CENTRAL PARKWAY
STE 306
JACKSONVILLE, FL 32224 US

Current Mailing Address:

11655 CENTRAL PARKWAY
STE 306
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

13500 SUTTON PARK DR. S
STE 201
JACKSONVILLE, FL 32224 US

New Mailing Address:

13500 SUTTON PARK DR. S.
STE 201
JACKSONVILLE, FL 32224 US

FEI Number: 59-3201117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, ROBERT E
11655 CENTRAL PARKWAY
STE 306
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

DRAKE, ROBERT E
13500 SUTTON PARK DR. S.
STE 201
JACKSONVILLE, FL 32224 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRAKE, TENA M
Address: 11655 CENTRAL PARKWAY STE 306
City-St-Zip: JACKSONVILLE, FL 32224

Title: C () Delete
Name: DRAKE, ROBERT E
Address: 11655 CENTRAL PARKWAY STE 306
City-St-Zip: JACKSONVILLE, FL 32224

Title: PCEO () Delete
Name: ROSE, BRIAN S
Address: 11655 CENTRAL PARKWAY STE 306
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: ROSE, DIANE D
Address: 11655 CENTRAL PKWY STE 306
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRAKE, TENA M
Address: 13500 SUTTON PARK DR. S. SUITE 201
City-St-Zip: JACKSONVILLE, FL 32224

Title: C (X) Change () Addition
Name: DRAKE, ROBERT E
Address: 13500 SUTTON PARK DR. S. SUITE 201
City-St-Zip: JACKSONVILLE, FL 32224

Title: PCEO (X) Change () Addition
Name: ROSE, BRIAN S
Address: 13500 SUTTON PARK DR. S. SUITE 201
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: ROSE, DIANE D
Address: 13500 SUTTON PARK DR. S. SUITE 201
City-St-Zip: JACKSONVILLE, FL 32224

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: BRIAN S. ROSE

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date