2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000068342** 04-26-2004 90486 026 ***150 00 HOWARD EMPLOYEE SERVICES, INC. Principal Place of Business Mailing Address 94066325 2704 BEE RIDGE ROAD 2704 BEE RIDGE ROAD 2ND FLOOR 2ND FLOOR SARASOTA, FL 34239 SARASOTA, FL 34239 2. Principal Place of Business 3. Mailing Address 1400 Cattlemen Road 400 Cattlemen Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 Chg-P CR2E034 (10/03) suite A <u>suite A</u> City & State 4. FEI Number Applied For City & State 65-0520232 Not Applicable Sarasota, Florida Sarasota <u>Florida</u> Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 34232 -34232 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **ELLEN HOWARD** Street Address (P.O. Box Number is Not Acceptable) 1400 CATTLEMAN RD. SARASOTA, FL 34232 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. -OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change HOWARD, WILLIAM O JR NAME NAME STREET ADDRESS 1400 CATTLEMAN RD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Change NAME HOWARD, ELLEN R NAMÉ STREET ADDRESS 1400 CATTLEMAN RD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34232 CITY-ST-ZIP TITLE Delete TITLE Change Addition* NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ellen R. Howard

Dara

4/23/04

FILED

941-922-0202