

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 AUG 10 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000081389

1. Entity Name
TEAMSTAFF II, INC.



Principal Place of Business

TEAMSTAFF BUILDING 8TH FLOOR
300 ATRIUM DRIVE
SOMERSET, NJ 08873

Mailing Address

300 ATRIUM DR.
SOMERSET, NJ 08873



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07282004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-3277121

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION, CT
1200 SO. PINE ISLAND ROAD
PLANTATION, FL 33324

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 \$550.00
Due by September 8, 2004**

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 CC ☒ Delete
NAME ROMANO, GERARD
STREET ADDRESS 300 ATRIUM DRIVE
CITY-ST-ZIP SOMERSET, NJ 08873

TITLE President ☐ Change ☒ Addition
NAME T. Kent Smith
STREET ADDRESS 300 Atrium Drive
CITY-ST-ZIP Somerset, NJ 08873

TITLE P ☒ Delete
NAME LYNN, WAYNE R
STREET ADDRESS 1901 ULMERTON ROAD STE 800
CITY-ST-ZIP CLEARWATER, FL 33762

TITLE VP Finance CFO ☐ Change ☒ Addition
NAME Rick Filippelli
STREET ADDRESS 300 Atrium Drive
CITY-ST-ZIP Somerset, NJ 08873

TITLE D ☐ Delete
NAME SMITH, T. KENT
STREET ADDRESS 300 ATRIUM DR
CITY-ST-ZIP SOMERSET, NJ 08873

TITLE Controller ☐ Change ☒ Addition
NAME Cheryl Presuto
STREET ADDRESS 300 Atrium Drive
CITY-ST-ZIP Somerset, NJ 08873

TITLE VS ☐ Delete
NAME KENEALY, EDMUND C
STREET ADDRESS 800 W. CUMMINGS PK, STE 1500
CITY-ST-ZIP WOBURN, MA 01801

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

Edmund C. Kenealy, VP General Counsel & Secretary 8/4/04 781-937-3311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #