## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P94000081391** 04 AUG 10 PH 1:28 1. Entity Name TEAMSTAFF III, INC. SECRETARY OF STATE , TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 300 ATRIUM DR TEAMSTAFF BUILDING 8TH FLOOR SOMERSET, NJ 08873 300 ATRIUM DR SOMERSET, NJ 08873 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07282004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 59-3277124 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 Zip Code FL 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 DATE (NOTE: Begistered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. President, Director Addition ☐ Delete TITLE TITLE KENEALY, EDMUND C NAME T. Kent Smith NAME STREET ADDRESS 300 Atrium Drive STREET ADDRESS 800 W. CUMMING PK, STE 500 CITY-ST-ZIP CITY-ST-ZIP WOBURN MA 01801 NT 09873 Somerset Addition y.p. hynanec, CFO TITLE Delete TITLE Change Rick Filippelli 300 Atrium Drive Somerset NJ 0 KAPPAUF, DONALD W NAME NAME STREET ADDRESS STREET ADDRESS 300 ATRIUM DR 08873 CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-7IP Controller Churyl Presuto 300 Atrium Drive X Delete ☐ Change Addition TITLE TITLE LYNN, WAYNE R NAME NAME STREET ADDRESS 1901 ULMERTON RD STE 800 STREET ADDRESS Somerset NJ 08873 CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE CC Detete ROMANO, GERARD NAME NAME 000040253180 300 ATRIUM DR STREET ADDRESS STREET ADDRESS 08/17/04--01064--012 \*\*550.D0 CITY-ST-ZIP SOMERSET, NJ 08873 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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.

VP General Coursel &

SIGNATURE: Edmund

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