

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 AUG 10 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000081395

1. Entity Name
TEAMSTAFF V, INC.



Principal Place of Business
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

59-3277127

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

CT CORPORATION
1200 S PINE BLAND RD
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
NAME
P
LYNN, WAYNE R
STREET ADDRESS
1901 ULMERTON RD, STE 800
CITY-ST-ZIP
CLEARWATER, FL 33762 ☒ Delete

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500040253055
08/17/04--01064--007 ***550.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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:

Edmund C. Kenealy General Counsel & Secretary

8/4/04

781-937-3311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #