

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000079524

FILED
Apr 21, 2004
Secretary of State

Entity Name: SELECTIVE HR SOLUTIONS III, INC.

Current Principal Place of Business:

6920 PROFESSIONAL PKWY E
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6920 PROFESSIONAL PKWY E
SARASOTA, FL 34240

New Mailing Address:

40 WANTAGE AVENUE
ATT: CORPORATE LEGAL
BRANCHVILLE, NJ 07890

FEI Number: 65-0613513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DANIEL J
CT CORPORATION SYTEM
1200 SOUTHPINE ISLAND RD
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SYSTEM, CT
CT CORPORATION SYTEM
1200 SOUTHPINE ISLAND RD
FORT LAUDERDALE, FL 33324 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: C T CORPORATION SYSTEM

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VRM () Delete
Name: LACY, JOHN
Address: 6920 PROFESSIONAL PKWY E
City-St-Zip: SARASOTA, FL 34240

Title: CEO () Delete
Name: COLEMAN, JAMES W JR
Address: 6920 PROFESSIONAL PKWY E
City-St-Zip: SARASOTA, FL 34240

Title: V () Delete
Name: DUNCAN, JOEL
Address: 6920 PROFESSIONAL PKWY E
City-St-Zip: SARASOTA, FL 34240

Title: CFO () Delete
Name: SULLIVAN, DANIEL J
Address: 6920 PROFESSIONAL PKWY E
City-St-Zip: SARASOTA, FL 34240

Title: S () Delete
Name: SCHUMMACHER-NIERODA, MICHELE
Address: 40 WANTAGE AVE
City-St-Zip: BRANCHVILLE, NJ 07890

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LACY, JOHN
Address: 6920 PROFESSIONAL PKWY E
City-St-Zip: SARASOTA, FL 34240

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DUNCAN, JOEL
Address: 6920 PROFESSIONAL PKWY E
City-St-Zip: SARASOTA, FL 34240

Title: T (X) Change () Addition
Name: THATCHER, DALE A
Address: 40 WANTAGE AVENUE
City-St-Zip: BRANCHVILLE, NJ 07890

Title: S (X) Change () Addition
Name: SCHUMMACHER, MICHELE N
Address: 40 WANTAGE AVE
City-St-Zip: BRANCHVILLE, NJ 07890

Title: VP () Change (X) Addition
Name: FRANKLIN, MALCOLM G
Address: 40 WANTAGE AVENUE
City-St-Zip: BRANCHVILLE, NJ 07890

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: MALCOLM G. FRANKLIN

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date