
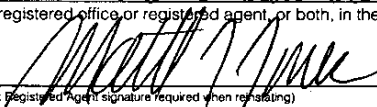
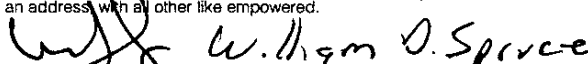


FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90336 033 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P95000083125 1. Entity Name EMPLOYER PROFESSIONAL SERVICES, INC.			
Principal Place of Business 1600 WEST COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309		Mailing Address 1600 WEST COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309	
2. Principal Place of Business 3000 W. Cypress Creek Rd. Suite, Apt. #, etc.		3. Mailing Address same as principal Suite, Apt. #, etc.	
City & State Ft Lauderdale, Fl		City & State principal	
Zip 33309 Country U.S.		Zip Country	
6. Name and Address of Current Registered Agent JONES, MATTHEW T ESQ 1600 W. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33309		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3000 W. Cypress Creek Rd City Ft Lauderdale FL Zip Code 33309	
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:  DATE: 4/1/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DC <input type="checkbox"/> Delete NAME MORGANMAN, PHILIP E STREET ADDRESS 1600 W. COMMERCIAL BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL 33309	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME 3000 W. Cypress Creek Rd. STREET ADDRESS CITY-ST-ZIP		
TITLE DP <input type="checkbox"/> Delete NAME SPRUCE, WILLIAM D STREET ADDRESS 1600 W. COMMERCIAL BLVD. CITY-ST-ZIP FT. LAUDERDALE, FL 33309	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME 3000 W. Cypress Creek Rd. STREET ADDRESS CITY-ST-ZIP		
TITLE D <input checked="" type="checkbox"/> Delete NAME GADDIS, JESSE P STREET ADDRESS 221 WEST OAKLAND BLVD. CITY-ST-ZIP FT LAUDERDALE, FL 33311	TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Mark Stephenson STREET ADDRESS 3000 W. cypress creek Rd CITY-ST-ZIP Ft. Lauderdale, FL 33309		
TITLE D <input checked="" type="checkbox"/> Delete NAME O'CONNOR, MATTHEW J STREET ADDRESS 7000 WEST PALMETTO PARK ROAD CITY-ST-ZIP BOCA RATON, FL 33433	TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Dustin Morganman STREET ADDRESS 3000 W. Cypress Creek Rd CITY-ST-ZIP Ft. Lauderdale, FL 33309		
TITLE VT <input type="checkbox"/> Delete NAME GARDNER, DEBORAH S STREET ADDRESS 1600 W COMMERCIAL BLVD CITY-ST-ZIP FT LAUDERDALE, FL 33309	TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME DUT STREET ADDRESS 3000 W. Cypress Creek Rd. CITY-ST-ZIP		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP	TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME Neal Nichols STREET ADDRESS 3251 Washington Blvd CITY-ST-ZIP Arlington, VA 22201		
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: 		Date 4/1/05 Daytime Phone # 954 493 6565	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

50040017



03022005 Chg-P CR2E034 (10/03)

4. FEI Number **65-0617103** Applied For Not Applicable

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

ATTACHMENT 57040017
#P95000083125

**EMPLOYER PROFESSIONAL SERVICES, INC.
ADDITIONAL DIRECTORS AND OFFICERS:**

Title: V
Name: Linda M. Dinapoli
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V,S
Name: Matthew T. Jones
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Joseph A. Matteis
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: D
Name: Charlie King
Street Address: 3251 Washington Blvd.
City-St-Zip: Arlington, VA 22201

Title: V
Name: Marilyn Peterson
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Norm Baker
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Chris Parkinson
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Dawn Duxbury
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: John Reynolds
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

ATTACHMENT

50040017
P95000083125

Title: V
Name: Paul Chabarek
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V, CFO
Name: Ira Nassi
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Deborah Macdonald
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Chris Lovisone
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309

Title: V
Name: Nicole Boodram
Street Address: 3000 E. Cypress Creek Rd.
City-St-Zip: Ft. Lauderdale, Florida 33309