2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 10, 2005 08:00 AM DOCUMENT # P95000087684 **Secretary of State** POINCIANA STAFFING SERVICES, INC. Principal Place of Business Mailing Address **3971 S.W. 8TH STREET** 3971 S.W. 8TH STREET **GUITE 205** SUITE 205 MIAMI, FL 33134 MIAMI, FL 33134 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0630956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, NITZA V DO NOT WRITE 3971 SW 8TH ST., #205 FOURTH FLOOR IN THIS SPACE MIAMI, FL 33134 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 reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LARRIEU, RENE P NAME STREET ADDRESS 3971 S.W. 8TH STREET, SUITE 205 CITY-ST-ZIP MIAMI, FL **VPS** TITLE LARRIEU, GLORIA M NAME STREET ADDRESS 3971 S.W. 8TH STREET, SUITE 205 C!TY-ST-ZIP MIAMI, FL TITLE **VPAS** GONZALEZ, NITZA NAME STREET ADDRESS 3971 SW 8 ST., #205 DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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.

FILED