

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089296

FILED
Jun 30, 2004
Secretary of State

Entity Name: STAFTRACK, INC.

Current Principal Place of Business:

200 S CLEARWATER-LARGO RD
SUITE 2
LARGO, FL 34640

Current Mailing Address:

200 S CLEARWATER-LARGO RD
SUITE 2
LARGO, FL 34640

New Principal Place of Business:

200 S CLEARWATER-LARGO RD
SUITE 2
LARGO, FL 33770

New Mailing Address:

200 S CLEARWATER-LARGO RD
SUITE 2
LARGO, FL 33770

FEI Number: 59-3343801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, DOUGLAS W
200 S CLEARWATER-LARGO RD
SUITE 2
LARGO, FL 34640 US

Name and Address of New Registered Agent:

JOHNSTON, DOUGLAS W
200 S CLEARWATER-LARGO RD
SUITE 2
LARGO, FL 33770 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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSTON, DOUGLAS W
Address: 200 S CLEARWATER-LARGO RD
City-St-Zip: LARGO, FL 34640

Title: D () Delete
Name: LEE, STEVE E
Address: 2005 CLEARWATER LARGO RD
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSTON, DOUGLAS W
Address: 200 S CLEARWATER-LARGO RD
City-St-Zip: LARGO, FL 33770

Title: D (X) Change () Addition
Name: LEE, STEVE E
Address: 2005 CLEARWATER LARGO RD
City-St-Zip: LARGO, FL 33770

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: DOUGLAS W. JOHNSTON

PRES

06/30/2004

Electronic Signature of Signing Officer or Director

Date