2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005 8:00 am
Secretary of State
02-10-2005 90048 008 ***150.00

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DOCUMENT # P96000039795

1. Entity Name
AEROSTAFF SERVICES OF AMERICA INC.

Principal Place of Business	Mailing Address
3 NORTHPOINT DRIVE THIRD FLOOR HOUSTON, TX 77060	3 NORTHPOINT DRIVE THIRD FLOOR HOUSTON, TX 77060

2. Principal Place of Business	3. Mailing Address
21977 E. Wallis DR.	21977 E. Wallis Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Porter, Texas	City & State: Porter, Texas
Zip: 77365 Country: U.S.A	Zip: 77365 Country: U.S.A.

02022005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0674520 ☐ Applied For ☐ Not Applicable

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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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 / STREET ADDRESS / CITY-ST-ZIP	PCEO LOWERY, DOUGLAS L 1818 DEWBERRY BROOK COURT KINGWOOD, TX 77345	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO Lowery, Douglas L. 2007 Golden Pond Kingwood, Texas 77345	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WITT, TERRY L 25810 HAVEN LAKE DRIVE TOMBALL, TX 77375	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ROCCO, JAMES J 11261 DAMICO LANE CONROE, TX 77303	☑ 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
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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 2/2/05 281-999-5544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #