2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082231

Entity Name: CERTIFIED HR SERVICES COMPANY II

Current Principal Place of Business:	**New Principal Place of Business:**

501 NW 21ST AVENUE
SUITE 350
FORT LAUDERDALE, FL 33309

Current Mailing Address:	**New Mailing Address:**

501 NW 21ST AVENUE
SUITE 350
FORT LAUDERDALE, FL 33309

FEI Number: 65-0704856   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: P (X) Change ( ) Addition
Name: PIXLER, DAN	Name: PIXLER, DAN
Address: 501 NW 21ST AVENUE	Address: 5101 NW 21ST AVENUE, SUITE 350
City-St-Zip: FT.LAUDERDALE, FL 33309	City-St-Zip: FT.LAUDERDALE, FL 33309
Title: S (X) Delete	Title: ( ) Change ( ) Addition
Name: CAMPITIELLO, PETER	Name:
Address: 477 MADISON	Address:
City-St-Zip: NEW YORK, NY 10022	City-St-Zip:

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: DAN PIXLER   P   09/07/2005

Electronic Signature of Signing Officer or Director   Date