

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046867

FILED
Apr 15, 2004
Secretary of State

Entity Name: PRIORITY OUTSOURCE, INC.

Current Principal Place of Business:

935 MAIN STREET
SUITE D3
SAFETY HARBOR, FL 34695

New Principal Place of Business:

200 9TH AVENUE N
SUITE 130
SAFETY HARBOR, FL 34695

Current Mailing Address:

200 9TH AVE. N.
STE 130
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3451385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK
2240 BELLEAIR RD SUITE 160
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DIVINCENZO, JUDY
Address: 3516 RIDGE BLVD
City-St-Zip: PALM HARBOR, FL 34684

Title: V () Delete
Name: GRANT, JOHN
Address: 1619 BAYHILL DR
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JUDITH DIVINCENZO

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date